

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002386

FILED
Jan 13, 2009
Secretary of State

Entity Name: LANDSCAPE STRUCTURES, INC.

Current Principal Place of Business:

601 7TH STREET SOUTH
DELANO, MN 55328

New Principal Place of Business:

Current Mailing Address:

601 7TH STREET SOUTH
DELANO, MN 55328

New Mailing Address:

FEI Number: 41-0971842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REP SERVICES, INC.
305 ALLISON AVENUE
LONGWOOD, FL 327506306 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHELSEA BIALOWAS

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KING, BARBARA
Address: 1875 HIGHSTED DRIVE
City-St-Zip: MAPLE PLAIN, MN 55359

Title: CSD () Delete
Name: KING, STEVEN G
Address: 1875 HIGHSTED DRIVE
City-St-Zip: MAPLE PLAIN, MN 55359

Title: CFO () Delete
Name: CASLAVKA, FRED W
Address: 601 7TH STREET SOUTH
City-St-Zip: DELANO, MN 55328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FAUST, PATRICK
Address: 601 7TH STREET SOUTH
City-St-Zip: DELANO, MN 55328

Title: CSD (X) Change () Addition
Name: KING, STEVEN G
Address: 601 7TH STREET SOUTH
City-St-Zip: DELANO, MN 55328

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRED CASLAVKA

CFO

01/13/2009

Electronic Signature of Signing Officer or Director

Date