

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000018

FILED
Jun 13, 2011
Secretary of State

Entity Name: O&J LANDSCAPE CONSTRUCTION INC.

Current Principal Place of Business:

24941 DRACAEA AVE
MORENO VALLEY, CA 92553

New Principal Place of Business:

Current Mailing Address:

P O BOX 10180
MORENO VALLEY, CA 92553

New Mailing Address:

FEI Number: 33-0975058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
2022-2 RAYMOND DIEHL RD
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPD
Name: SANDOVAL, OSCAR G
Address: 15760 AVE DE CALMA
City-St-Zip: MORENO VALLEY, CA 92553

Title: VPVC
Name: GARCIA, JUAN R
Address: 15117 JACQUETTA AVE
City-St-Zip: MORENO VALLEY, CA 92551

Title: D
Name: GARCIA, JUAN
Address: 15117 JACQUETTA AVE
City-St-Zip: MORENO VALLEY, CA 92551

Title: S
Name: GARCIA, CYNTHIA
Address: 24941 DRACAEA AVE
City-St-Zip: MORENO VALLEY, CA 92553

Title: T
Name: GUTIERREZ, ELVA
Address: 24941 DRACAEA AVE
City-St-Zip: MORENO VALLEY, CA 92553

I hereby 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 all other like empowered.

SIGNATURE: CYNTHIA GARCIA

AR

06/13/2011

Electronic Signature of Signing Officer or Director

Date