

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F33321

FILED
Jan 07, 2009
Secretary of State

Entity Name: TORNELLO LANDSCAPE CORP.

Current Principal Place of Business:

115 - 12TH AVENUE, S.E.
P.O. BOX 789 (ZIP 33570-0789)
RUSKIN, FL 33570

New Principal Place of Business:

115 - 12TH AVENUE, S.E.
RUSKIN, FL 33570 US

Current Mailing Address:

P.O. BOX 789
RUSKIN, FL 33575

New Mailing Address:

FEI Number: 59-2153340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORNELLO, ROBERT
115 12TH AVE. S.E.
RUSKIN, FL 33570 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORNELLO, ROBERT,
Address: 115 12TH AVE. S.E.
City-St-Zip: RUSKIN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORNELLO, ROBERT S.,
Address: 115 12TH AVE. S.E.
City-St-Zip: RUSKIN, FL

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: ROBERT S. TORNELLO

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date