

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G88305

FILED
Mar 02, 2009
Secretary of State

Entity Name: CLARY NURSERY & LANDSCAPING, INC.

Current Principal Place of Business:

25325 SW 177 AVE.
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

17750 SW 256 ST
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 59-2382964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORREGO, HILARIO
17750 SW 256 STREET
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

BORREGO, HILARIO
17750 SW 256 STREET
HOMESTEAD, FL 33037 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:

Electronic Signature of Registered Agent

03/02/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BORREGO, HILARIO
Address: 5 ORANGE DRIVE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BORREGO, HILARIO
Address: 17750 SW 256 STREET
City-St-Zip: HOMESTEAD, FL 33031

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: HILARIO BORREGO

Electronic Signature of Signing Officer or Director

PD

03/02/2009

Date