

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H15495

FILED  
Jan 08, 2008  
Secretary of State

Entity Name: ACTION LANDSCAPING SERVICE INC.

## Current Principal Place of Business:

12120 SW 109TH AVENUE  
MIAMI, FL 33176

## New Principal Place of Business:

3452 SW 89TH CT  
MIAMI, FL 33165 US

## Current Mailing Address:

12120 SW 109TH AVENUE  
MIAMI, FL 33176

## New Mailing Address:

3452 SW 89TH CT  
MIAMI, FL 33165 US

FEI Number: 59-2438842

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROCKMAN, LOUIS M., ESQ.  
8500 S.W. 92ND STREET  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

PAYAN, MELBA  
3452 SW 89TH CT  
MIAMI, FL 33165 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: MELBA PAYAN

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: FEDORKO, GEORGE,  
Address: 12120 SW 109TH AVENUE  
City-St-Zip: MIAMI, FL 33176

Title: D ( ) Delete  
Name: FEDORKO, GEORGE,  
Address: 12120 SW 109TH AVENUE  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PAYAN, MELBA  
Address: 3452 SW 89TH CT  
City-St-Zip: MIAMI, FL 33165 US

Title: VP (X) Change ( ) Addition  
Name: PEREZ, LUIS H  
Address: 3452 SW 89TH CT  
City-St-Zip: MIAMI, FL 33165 US

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: MELBA PAYAN

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date