2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment y

SIGNATURE:

FILED Apr 23, 2008 08:00 AM Secretary of State DOCUMENT # J11461 1. Entity Name M & P LANDSCAPE COMPANY, INC. Principal Place of Business Mailing Address 9465 153RD ROAD SOUTH P.O. BOX 6969 DELRAY BEACH FL 33446-9711 **DELRAY BEACH FL 33482-6969** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Saite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0085820 Not Applicable Zip Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARCIA, ROBERT MAXWELL Street Address (P.O. Box Number is Not Acceptable) 17723 PINE NEEDLE TERRACE **BOCA RATON FL 33431** City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or pricred pannol of rog stered resent a intitle it amplicable (NOTE: Registered Agent a non-unit requires when reinstituing) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 2 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE Change Addition NAME GARCIA, ROBERT MAXWELL NAME U00000316336 05/13/08-80021-010 150.00 17723 PINE NEEDLE TERR. STREET ADDRESS STREET ADDRESS **CITY ST-213 BOCA RATON FL** CITY-ST-ZIP TITLE Delete ☐ Addition TITLE ☐ Change NAME TRAVIS, PAUL MAXWELL NAME 8362 SAWPINE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL CITY-ST-ZIP IITLL ☐ De ete IITLE ☐ Change ☐ Addition PD TRAVIS, MARK MILFORD NAME STREET ADDRESS 704 N.E. 23RD TERR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL HITLE De ete Change Addition HAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE De ete TETI E ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate anothal my signature shall have the same legal effect as if made under cath, that I am an officer or director of the corporation or the receiver or resisted empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11

e empowered

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

YARCIA