

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J33412

FILED
Jul 27, 2006
Secretary of State

Entity Name: R. M. P. SOD AND LANDSCAPING, INC.

Current Principal Place of Business:

3509 EHRLICH RD.
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

3509 EHRLICH RD.
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 59-2726608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENARANDA, ROBERTO
12607 CLENDENNING DR
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

PENARANDA, ROBERTO
3509 EHRLICH ROAD
TAMPA, FL 33618 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:

07/27/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENARANDA, ROBERTO A, .
Address: 3509 EHRLICH RD.
City-St-Zip: TAMPA, FL 33618

Title: VPS () Delete
Name: PENARANDA, ZOILA MAR, LENE
Address: 3509 EHRLICH RD.
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS (X) Change () Addition
Name: PENARANDA, ZOILA MAR, LENE
Address: 3509 EHRLICH RD.
City-St-Zip: TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERTO PENARANDA

P

07/27/2006

Electronic Signature of Signing Officer or Director

Date