

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J38053

FILED
Apr 30, 2008
Secretary of State

Entity Name: O'HARA LANDSCAPE & MAINTENANCE, INC.

Current Principal Place of Business:

O'HARA LANDSCAPE & MAINTENANCE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

O'HARA LANDSCAPE & MAINTENANCE
1001 25TH COURT
WEST PALM BEACH, FL 33407

Current Mailing Address:

1001 25TH COURT
WEST PALM BEACH, FL 33407 US

New Mailing Address:

O'HARA LANDSCAPE & MAINTENANCE
1001 25TH COURT
WEST PALM BEACH, FL 33407

FEI Number: 59-2729642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HARA, THOMAS
4207 S FLAGLER DR
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

O'HARA, THOMAS J
4207 S FLAGLER DR
WEST PALM BEACH, FL 33405 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: THOMAS J. O'HARA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: O'HARA, THOMAS J.,
Address: 4207 S FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: O'HARA, THOMAS J.,
Address: 4207 S FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 33405

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: THOMAS J. O'HARA

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date