

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43208

**FILED**  
**Jul 10, 2008**  
**Secretary of State**

**Entity Name:** HANSEN LANDSCAPING & DESIGN, INC.

**Current Principal Place of Business:**

PO BOX 4322  
WEST PALM BEACH, FL 33402

**New Principal Place of Business:**

729 BISCAYNE DRIVE  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

PO BOX 4322  
WEST PALM BEACH, FL 33402

**New Mailing Address:**

FEI Number: 59-2744570      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HANSEN, JAMES B.  
729 BISCAYNE DR.  
W. PALM BEACH, FL 33401      US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_ 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:            HANSEN, JAMES B.  
Address:        729 BISCAYNE DR.  
City-St-Zip:    W. PALM BEACH, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            P            (X) Change ( ) Addition  
Name:            HANSEN, JAMES B.  
Address:        729 BISCAYNE DR.  
City-St-Zip:    W. PALM BEACH, FL 33401 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: JAMES HANSEN

PRES

07/10/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date