

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009713

FILED
Sep 05, 2005
Secretary of State

Entity Name: FLORIDA LANDSCAPE & MAINTENANCE SERVICES, INC.

Current Principal Place of Business:

1718 JUNO ROAD, #1
N. PALM BEACH, FL 33408

New Principal Place of Business:

727 NORTHVIEW DRIVE
JUPITER, FL 33458

Current Mailing Address:

P.O. BOX 2955
JUPITER, FL 33468

New Mailing Address:

FEI Number: 65-0982786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUYEA, CHRISTOPHER
1718 JUNO ROAD, SUITE ONE
N. PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

BOUYEA, CHRISTOPHER
727 NORTHVIEW DRIVE
JUPITER, FL 33458 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: CHRISTOPHER BOUYEA

09/05/2005

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: BOUYEA, CHRIS
Address: 1718 JUNO ROAD # 1
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP () Delete
Name: BOUYEA, DONALD
Address: 727 N VIEW DR
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOUYEA, CHRIS
Address: 727 NORTHVIEW DRIVE
City-St-Zip: JUPITER, FL 33458

Title: VP (X) Change () Addition
Name: BOUYEA, DONALD
Address: 727 NORTHVIEW DRIVE
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTOPHER BOUYEA

P

09/05/2005

Electronic Signature of Signing Officer or Director

Date