

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021711

Entity Name: ROOD LANDSCAPE, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

17133 BEELINE HWY
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

17133 BEELINE HWY
JUPITER, FL 33478

New Mailing Address:

FEI Number: 65-0985981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLATTENBURG, ALBERT E IV
17133 BEELINE HWY
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

HUFF, RICHARD L
17133 BEELINE HWY
JUPITER, FL 33478 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: RICHARD L HUFF

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLATTENBURG, ALBERT E IV
Address: 4546 COUNTY LINE RD
City-St-Zip: JUPITER, FL 33469

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALLING, THOMAS
Address: 7900 SE BRIDGE ROAD
City-St-Zip: HOBE SOUND, FL 33455

Title: VP () Change (X) Addition
Name: HUFF, RICHARD
Address: 7900 SE BRIDGE ROAD
City-St-Zip: HOBE SOUND, FL 33455

Title: VP () Change (X) Addition
Name: FAY, SCOTT
Address: 7900 SE BRIDGE ROAD
City-St-Zip: HOBE SOUND, FL 33455

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: RICHARD HUFF

VP

03/31/2008

Electronic Signature of Signing Officer or Director

Date