

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001764

Entity Name: COLAS LANDSCAPE, INC.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

1761 SW 65TH AVENUE
BOCA RATON, FL 33428

New Principal Place of Business:

1761 SW 65TH AVENUE
BOCA RATON, FL 33442

Current Mailing Address:

1761 SW 65TH AVENUE
BOCA RATON, FL 33428

New Mailing Address:

PO BOX 5032
DEERFIELD BEACH, FL 33442

FEI Number: 65-1065411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLAS, IVAN
1761 SW 65TH AVENUE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

COLAS, IVAN
1761 SW 65TH AVE
BOCA RATON, FL 33428 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:

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COLAS, IVAN L
Address: 1761 SW 65TH AVENUE
City-St-Zip: BOCA RATON, FL 33428

Title: VPD () Delete
Name: COLAS, AMILCAR L
Address: 1761 SW 65TH AVENUE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COLAS, IVAN L
Address: 1761 SW 65TH AVENUE
City-St-Zip: BOCA RATON, FL 33442

Title: VPD (X) Change () Addition
Name: COLAS, AMILCAR L
Address: 1761 SW 65TH AVENUE
City-St-Zip: BOCA RATON, FL 33442

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: IVAN COLAS

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

Date