

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000013823

FILED
Oct 23, 2008
Secretary of State

Entity Name: TROPICAL DREAMS LANDSCAPING, INC.

Current Principal Place of Business:

3715 E CR 462
WILDWOOD, FL 34785

New Principal Place of Business:

16795 SE 23RD AVENUE
SUMMERFIELD, FL 34491

Current Mailing Address:

3715 E CR 462
WILDWOOD, FL 34785

New Mailing Address:

16795 SE 23RD AVENUE
SUMMERFIELD, FL 34491

FEI Number: 59-3707516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, LISA
8095 SE 131ST PLACE
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

CARTER, JOEDY
16795 SE 23RD AVENUE
SUMMERFIELD, FL 34491 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: JOEDY CARTER

10/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: CARTER, LISA
Address: 8095 SE 131ST PLACE
City-St-Zip: SUMMERFIELD, FL 34491

Title: DPS (X) Delete
Name: CARTER, JOEDY
Address: 8095 SE 131ST PLACE
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CARTER, JOEDY
Address: 16795 SE 23RD AVENUE
City-St-Zip: SUMMERFIELD, FL 34491

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOEDY CARTER

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10/23/2008

Electronic Signature of Signing Officer or Director

Date