

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000014276

Entity Name: LANDSCAPE ART, INC.

FILED
Nov 25, 2009
Secretary of State

Current Principal Place of Business:

1440 CORAL RIDGE DRIVE
SUITE 255
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1440 CORAL RIDGE DRIVE
SUITE 255
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-1080497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUICE, SHANE R
4484 NW 112 DRIVE
CORAL SPRINGS, FL 33076 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUICE, SHANE R
Address: 4844 NW 112 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP () Delete
Name: GUICE, ANNE
Address: 4844 NW 112 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SEC () Delete
Name: FRANZ, JOSEPH
Address: 4941 HAWKES BLUFF AVE
City-St-Zip: DAVIE, FL 33331

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: TREA () Change (X) Addition
Name: GUICE, JAMES C
Address: 1440 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: SHANE GUICE

PRES

11/25/2009

Electronic Signature of Signing Officer or Director

Date