

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030448

Entity Name: REDLAND GARDENS, INC.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

13444 SW 83 AVE
MIAMI, FL 33156

New Principal Place of Business:

14525 SW 92 CT.
MIAMI, FL 33176

Current Mailing Address:

13444 SW 83 AVE
MIAMI, FL 33156

New Mailing Address:

14525 SW 92 CT.
MIAMI, FL 33176

FEI Number: 59-3707473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, STEPHEN D
9155 S. DADELAND BOULEVARD
SUITE 1014
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: PEARSON, STEPHEN D
Address: 13444 SW 83 AVE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: PEARSON, STEPHEN D
Address: 14525 SW 92 CT.
City-St-Zip: MIAMI, FL 33176

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: STEPHEN D. PEARSON

PDT

03/17/2009

Electronic Signature of Signing Officer or Director

Date