

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052421

FILED
Mar 19, 2009
Secretary of State

Entity Name: THE LANDSCAPE COMPANY, INC.

Current Principal Place of Business:

8946 SW 52 CT
COOPER CITY, FL 33328

New Principal Place of Business:

5120 S.W. 208 LANE
PEMBROKE PINES, FL 33332

Current Mailing Address:

8946 SW 52 CT
COOPER CITY, FL 33328

New Mailing Address:

5120 S.W. 208 LANE
PEMBROKE PINES, FL 33332

FEI Number: 65-1133791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, MICHAEL S
8946 SW 52 CT
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

SMITH, MICHAEL S
5120 S.W. 208 LANE
PEMBROKE PINES, FL 33332 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:

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, MICHAEL S
Address: 8946 SW 52 CT
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, MICHAEL S
Address: 5120 S.W. 208 LANE
City-St-Zip: PEMBROKE PINES, FL 33332

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: MICHAEL S. SMITH

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date