

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122199

Entity Name: MOUNTCASTLE LANDSCAPE, INC.

FILED  
Jul 03, 2008  
Secretary of State

## Current Principal Place of Business:

5604 2ND ROAD  
LAKE WORTH, FL 33467

## New Principal Place of Business:

## Current Mailing Address:

5604 2ND ROAD  
LAKE WORTH, FL 33467

## New Mailing Address:

5415 1ST RD  
LAKE WORTH, FL 33467

FEI Number: 59-3392866

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOUNTCASTLE, ANN-MARIE  
5604 2ND ROAD  
LAKE WORTH, FL 33467 US

## Name and Address of New Registered Agent:

MOUNTCASTLE, ANN-MARIE  
5415 1ST RD  
LAKE WORTH, FL 33467 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:

07/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: MOUNTCASTLE, BRIAN E  
Address: 5604 2ND ROAD  
City-St-Zip: LAKE WORTH, FL 33467

Title: VTD ( ) Delete  
Name: MOUNTCASTLE, ANN-MARIE M  
Address: 5604 2ND ROAD  
City-St-Zip: LAKE WORTH, FL 33467

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: MOUNTCASTLE, BRIAN E  
Address: 5415 1ST RD  
City-St-Zip: LAKE WORTH, FL 33467

Title: VTD (X) Change ( ) Addition  
Name: MOUNTCASTLE, ANN-MARIE M  
Address: 5415 1ST RD  
City-St-Zip: LAKE WORTH, FL 33467

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: ANN-MARIE MOUNTCASTLE

RA

07/03/2008

Electronic Signature of Signing Officer or Director

Date