

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045151

Entity Name: AMERISCAPE USA, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

18711 N. DALE MABRY HIGHWAY
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

3106 W. BAY TO BAY BLVD.
TAMPA, FL 33629

New Mailing Address:

FEI Number: 04-3641966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREEDING, LOUIS TREASUR
3106 W. BAY TO BAY BLVD.
TAMPA, FL 33629 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: P () Delete
Name: CHIELLINI, JOE
Address: 3504 LEONA ST.
City-St-Zip: TAMPA, FL 33629

Title: VP () Delete
Name: RODRIGUEZ, GARY
Address: 12142 FRUITWOOD DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: VPO () Delete
Name: RIVERA, ALEXIS
Address: 5018 W. LONGFELLOW DR.
City-St-Zip: TAMPA, FL 33629

Title: T () Delete
Name: BREEDING, LOUIS
Address: 806 S. POINSETTIA DR.
City-St-Zip: TAMPA, FL 33609

Title: VP () Delete
Name: CALVERLEY, DAVID
Address: 2603 PARKVIEW ST.
City-St-Zip: TAMPA, FL 33629

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: T (X) Change () Addition
Name: BREEDING, LOUIS
Address: 5021 W. LONGFELLOW AVE
City-St-Zip: TAMPA, FL 33629

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: LOUIS BREEDING

T

01/07/2008

Electronic Signature of Signing Officer or Director

Date