

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 24, 2008
Secretary of State**

DOCUMENT# P02000052379

Entity Name: FLORIDA LANDSCAPING AND PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

5219 22ND ST CT EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

P O BOX 384
ONECO, FL 34264

New Mailing Address:

FEI Number: 04-3668971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIGNONI, VIRGEN M
5219 22ND ST CT E
BRADENTON, FL 34203 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: BRIGNONI, LUIS F
Address: 5219 22 STREET CT EAST
City-St-Zip: BRADENTON, FL 34203

Title: VP () Delete
Name: BRIGNONI, VIRGEN M
Address: 5219 22ND ST CT EAST
City-St-Zip: BRADENTON, FL 34203

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: SECR () Change (X) Addition
Name: GUZMAN, MIGUEL E OFICER
Address: 4042 BANBURY CIRCLE
City-St-Zip: PARRISH, FL 34219

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: VIRGEN M. BRIGNONI

VP

07/24/2008

Electronic Signature of Signing Officer or Director

_____ Date