

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074797

FILED
Jan 23, 2009
Secretary of State

Entity Name: SIGNATURE LANDSCAPE DESIGN & IRRIGATION, INC.

Current Principal Place of Business:

P. O. BOX 276123
BOCA RATON, FL 33427

New Principal Place of Business:

14961 MARKLAND LN
DELRAY BEACH, FL 33484

Current Mailing Address:

P. O. BOX 276123
BOCA RATON, FL 33427

New Mailing Address:

14961 MARKLAND LN
DELRAY BEACH, FL 33484

FEI Number: 68-0513624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIED, BRIAN
3443 PINE HAVEN CIR
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FRIED, BRIAN
14961 MARKLAND LN
DELRAY BEACH, FL 33484 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:

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRIED, BRIAN
Address: 3443 PINE HAVEN CIRCLE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRIED, BRIAN
Address: 14961 MARKLAND LN
City-St-Zip: DELRAY BEACH, FL 33484

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: BRIAN FRIED

P

01/23/2009

Electronic Signature of Signing Officer or Director

Date