

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108641

FILED
May 05, 2009
Secretary of State

Entity Name: CARVALHO'S LANDSCAPING, INC.

Current Principal Place of Business:

3621 NE 16TH AVE
POMPANO BEACH, FL 33064

New Principal Place of Business:

7161 NW 44 LN
COCONUT CREEK, FL 33073

Current Mailing Address:

3621 NE 16TH AVE
POMPANO BEACH, FL 33064

New Mailing Address:

7161 NW 44 LN
COCONUT CREEK, FL 33073

FEI Number: 35-2183675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE CARVALHO, ROGER V
3621 NE 16TH AVE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

DE CARVALHO, ROGER V
7161NW 44LN
COCONUT CREEK, FL 33073 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: ROGER CARVALHO

05/05/2009

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: D () Delete
Name: DE CARVALHO, ROGER V
Address: 3621 NE 16TH AVE
City-St-Zip: POMPAN0 BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROGER CARVALHO

PRES

05/05/2009

Electronic Signature of Signing Officer or Director

Date