

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113988

FILED
Jan 20, 2009
Secretary of State

Entity Name: THE NATURALLY NATIVE LANDSCAPE COMPANY

Current Principal Place of Business:

11878 SW 208TH TERR.
MIAMI, FL 33177

New Principal Place of Business:

21325 SW 244TH ST.
MIAMI, FL 33031

Current Mailing Address:

11878 SW 208TH TERR.
MIAMI, FL 33177

New Mailing Address:

21325 SW 244TH ST.
MIAMI, FL 33031

FEI Number: 14-1853497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: SHAW, ROWLAND J JR.
Address: 11878 SW 208TH TERR.
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SHAW, ROWLAND J JR.
Address: 2125 SW 244TH ST.
City-St-Zip: MIAMI, FL 33031

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: ROWLAND SHAW

PSTD

01/20/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date