

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119846

FILED
Jun 06, 2006
Secretary of State

Entity Name: 21ST CENTURY LANDSCAPING DESIGN & LAWN SERVICE, INC.

Current Principal Place of Business:

1113 CRESTWOOD BLVD.
LAKE WORTH, FL 33460

New Principal Place of Business:

599 SIOUX ROAD
LAKE WORTH, FL 33462

Current Mailing Address:

1113 CRESTWOOD BLVD.
LAKE WORTH, FL 33460

New Mailing Address:

599 SIOUX ROAD
LAKE WORTH, FL 33462

FEI Number: 03-0490872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, CARLOS H
1113 CRESTWOOD BLVD
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

NUNEZ, CARLOS H
599 SIOUX ROAD
LAKE WORTH, FL 33462 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: CARLOS H. NUNEZ

06/06/2006

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: PTD () Delete
Name: NUNEZ, CARLOS H
Address: 1113 CRESTWOOD BLVD.
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: NUNEZ, CARLOS H
Address: 599 SIOUX ROAD
City-St-Zip: LAKE WORTH, FL 33462

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS H. NUNEZ

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06/06/2006

Electronic Signature of Signing Officer or Director

Date