2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED SECRETARY OF STAFE DIVISION OF CORPORATIONS DOCUMENT # P02000119846 21ST CENTURY LANDSCAPING DESIGN & LAWN 08 APR -7 AM 9: 44 SERVICE, INC. Principal Place of Business Mailing Address 9179 BRANDY LANE 9179 BRANDY LANE LAKE WORTH, FL 33467 US LAKE WORTH, FL 33467 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182008 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 03-0490872 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NUNEZ, CARLOS H Street Address (P.O. Box Number is Not Acceptable) 9179 BRANDY LANE LAKE WORTH, FL 33467 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, broad or crusted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. VPTD TITLE TITLE ☐ Change ☐ Delete 300123858003 04/17/08--01014--008 **61,25 NUNEZ, CARLOS H NAME NAME 9179 BRANDY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change VALVERDE, DAVID A NAME NAME STREET ADDRESS 4644 LAKESIDE CIRCLE STREET ADDRESS CITY-ST-ZIE WEST PALM BEACH, FL 33417 CITY-ST-7IP TITLE . ☐ Delete TITLE ☐ Change Addition NAME, NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-77P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CARLOS NUNEZ,UP

SCHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: