

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004255

FILED
Feb 01, 2009
Secretary of State

Entity Name: CINTRON LANDSCAPE SERVICES, INC.

Current Principal Place of Business:

1081 16TH AVENUE- NE
NAPLES, FL 34120

New Principal Place of Business:

15685 CANDLE DRIVE
FORT MYERS, FL 33908

Current Mailing Address:

11595 KELLY ROAD, SUITE 207
C/O HANS SIMONS CPA
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 90-0056475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CINTRON, LUELLEN
6584 MAGNOLIA LANE
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

CINTRON, LUELLEN
15685 CANDLE DRIVE
FORT MYERS, FL 33908 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:

02/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CINTRON, LUELLEN
Address: 6584 MAGNOLIA LANE
City-St-Zip: FORT MYERS, FL 33966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CINTRON, LUELLEN
Address: 15685 CANDLE DRIVE
City-St-Zip: FORT MYERS, FL 33908

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: LUELLEN CINTRON

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02/01/2009

Electronic Signature of Signing Officer or Director

Date