

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005931

FILED
Apr 30, 2009
Secretary of State

Entity Name: CCE LANDSCAPE SERVICES, INC.

Current Principal Place of Business:

103 NW 2 AVE.
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

1123 E BROWARD BLVD
FORT LAUDERDALE, FL 33301

Current Mailing Address:

103 NW 2ND AVE
FORT LAUDERDALE, FL 33334

New Mailing Address:

1123 E BROWARD BLVD
FORT LAUDERDALE, FL 33301

FEI Number: 71-0926440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDEWAARD, CLARENCE
103 NW 2 AVE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

EDEWAARD, CLARENCE
1123 E BROWARD BLVD
FORT LAUDERDALE, FL 33301 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: CLARENCE EDEWAARD

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EDWARD, CLARONCA
Address: 103 NW 2 AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VPD () Delete
Name: CUSMANO, RICHARD
Address: 103 NW 2 AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EDWARD, CLARONCA
Address: 1123 E BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VPD (X) Change () Addition
Name: CUSMANO, RICHARD
Address: 1123 E BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: CLARENCE EDEWAARD

MGR

04/30/2009

Electronic Signature of Signing Officer or Director

Date