

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038567

FILED
Apr 29, 2007
Secretary of State

Entity Name: MARIO'S LAWN & LANDSCAPING, INC.

Current Principal Place of Business:

735 SW 148TH AVE. STE. 1710
1710
SUNRISE, FL 33325

New Principal Place of Business:

268 CAMERON DR.
WESTON, FL 33326

Current Mailing Address:

735 SW 148TH AVE.
1710
SUNRISE, FL 33325

New Mailing Address:

268 CAMERON DR.
WESTON, FL 33326

FEI Number: 06-1690784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIO LENTINI
735 SW 148TH AVE. STE. 1710
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

MARIO LENTINI
268 CAMERON DR.
WESTON, FL 33326 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:

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LENTINI, MARIO
Address: 735 SW 148TH AVE. STE. 1710
City-St-Zip: SUNRISE, FL 33325

Title: VP () Delete
Name: LENTINI, LILIANA E
Address: 735 SW 148TH AVE. STE. 1710
City-St-Zip: SUNRISE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LENTINI, MARIO
Address: 268 CAMERON DR.
City-St-Zip: WESTON, FL 33326

Title: VP (X) Change () Addition
Name: LENTINI, LILIANA E
Address: 268 CAMERON DR.
City-St-Zip: WESTON, FL 33326

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: LILIANA LENTINI

VP

04/29/2007

Electronic Signature of Signing Officer or Director

Date