

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039535

FILED
Apr 24, 2008
Secretary of State

Entity Name: G LOPEZ LAWN MAINTENANCE & LANDSCAPING, INC.

Current Principal Place of Business:

6060 LAMBETH CIRCLE
LAKE WORTH, FL 33463

New Principal Place of Business:

5102 2ND RD
LAKE WORTH, FL 33467

Current Mailing Address:

6060 LAMBETH CIRCLE
LAKE WORTH, FL 33463

New Mailing Address:

5102 2ND RD
LAKE WORTH, FL 33467

FEI Number: 56-2337333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, GERARDO
6060 LAMBETH CIRCLE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

LOPEZ, GERARDO
5102 2ND RD
LAKE WORTH, FL 33467 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, GERARDO
Address: 6060 LAMBETH CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: VD () Delete
Name: LOPEZ, CIRIA
Address: 6060 LAMBETH CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, GERARDO
Address: 5102 2ND RD
City-St-Zip: LAKE WORTH, FL 33467

Title: VD (X) Change () Addition
Name: LOPEZ, CIRIA
Address: 5102 2ND RD
City-St-Zip: LAKE WORTH, FL 33467

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: CIRIA M LOPEZ

VP

04/24/2008

Electronic Signature of Signing Officer or Director

Date