

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073595

FILED
Apr 03, 2009
Secretary of State

Entity Name: FOREVER LANDSCAPING AND MAINTENANCE, INC.

Current Principal Place of Business:

P.O. BOX 902147
HOMESTEAD, FL 33090

New Principal Place of Business:

28501 SW 162ND AVE
HOMESTEAD, FL 33030

Current Mailing Address:

P.O. BOX 902147
HOMESTEAD, FL 33090

New Mailing Address:

FEI Number: 33-1063428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONADO, MYRIAM
28501 SW 162ND AVENUE
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

CORONADO, MYRIAM
28501 SW 162ND AVENUE
HOMESTEAD, FL 33030 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: MYRIAM CORONADO

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CORONADO, MANUEL
Address: 28501 SW 162ND AVE.
City-St-Zip: HOMESTEAD, FL 33033 US

Title: VP () Delete
Name: CORONADO, MYRIAM
Address: 28501 SW 162ND AVE.
City-St-Zip: HOMESTEAD, FL 33033 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CORONADO, MYRIAM
Address: 28501 SW 162ND AVE.
City-St-Zip: HOMESTEAD, FL 33033 US

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: MYRIAM CORONADO

VP

04/03/2009

Electronic Signature of Signing Officer or Director

Date