

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108267

FILED
Apr 14, 2009
Secretary of State

Entity Name: ELITE DESIGNER LANDSCAPING, INC

Current Principal Place of Business:

13731 FAREHAM RD.
ODESSA, FL 33556 US

New Principal Place of Business:

13799 PARK BLVD. NORTH
#300
SEMINOLE, FL 33776 US

Current Mailing Address:

13731 FAREHAM RD.
ODESSA, FL 33556 US

New Mailing Address:

13799 PARK BLVD. NORTH
#300
SEMINOLE, FL 33776 US

FEI Number: 20-0273003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, EDWARD J
13731 FAREHAM RD.
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

FERNANDEZ, EDWARD J
13799 PARK BLVD. NORTH
#300
SEMINOLE, FL 33776 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: EDWARD J. FERNANDEZ

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FERNANDEZ, EDWARD J
Address: 13731 FAREHAM RD.
City-St-Zip: ODESSA, FL 33556 US

Title: D (X) Delete
Name: FERNANDEZ, BARBARA M
Address: 13731 FAREHAM RD.
City-St-Zip: ODESSA, FL 33556 US

Title: VP (X) Delete
Name: FERNANDEZ, ALLEN
Address: 903 131ST AVENUE
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FERNANDEZ, EDWARD J
Address: 13799 PARK BLVD. NORTH
City-St-Zip: SEMINOLE, FL 33776 US

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

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

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: EDWARD J. FERNANDEZ

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date