

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023568

Entity Name: HAINE LANDSCAPES, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

106 BILBAO ST
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

8400 NICHOLL'S POINT
WEST PALM BEACH, FL 33411

Current Mailing Address:

106 BILBAO ST
ROYAL PALM BEACH, FL 33411

New Mailing Address:

8400 NICHOLL'S POINT
WEST PALM BEACH, FL 33411

FEI Number: 72-1578275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAINE, JEREMY C
106 BILBAO ST
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

HAINE, JEREMY C
8400 NICHOLL'S POINT
WEST PALM BEACH, FL 33411 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: _____

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAINE, DONALD N
Address: 106 BILBAO ST
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP () Delete
Name: HAINE, JEREMY C
Address: 106 BILBAO ST
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: S () Delete
Name: HAINE, BARBARA L
Address: 106 BILBAO ST
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAINE, DONALD N
Address: 8400 NICHOLL'S
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP (X) Change () Addition
Name: HAINE, JEREMY C
Address: 8400 NICHOLL'S POINT
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S (X) Change () Addition
Name: HAINE, BARBARA L
Address: 8400 NICHOLL'S POINT
City-St-Zip: WEST PALM BEACH, FL 33411

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: JEREMY C. HAINE

VP

01/22/2009

Electronic Signature of Signing Officer or Director

Date