

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000025423

FILED
Oct 21, 2005
Secretary of State

Entity Name: CUSTOM HARDSCAPE CONSTRUCTION CO.

Current Principal Place of Business:

3294 HICKORY LANE
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

3294 HICKORY LANE
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 84-1644721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNER, JOHN S
3294 HICKORY LANE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WERNER, JOHN S
Address: 3294 HICKORY LANE
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: WERNER, RENEE
Address: 3294 HICKORY LANE
City-St-Zip: LONGWOOD, FL 32779

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: WERNER, RENEE
Address: 3294 HICKORY LANE
City-St-Zip: LONGWOOD, FL 32779

Title: VP () Change (X) Addition
Name: WERNER, CHRISTIAN W
Address: 1054 BLACKWOOD STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RENEE WERNER

VP

10/21/2005

Electronic Signature of Signing Officer or Director

Date