

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038061

FILED
Apr 24, 2008
Secretary of State

Entity Name: A1A LANDSCAPE MAINTENANCE INC.

Current Principal Place of Business:

310 PELICAN DRIVE
MELBOURNE SHORES, FL 32951

New Principal Place of Business:

310 PELICAN DRIVE
MELBOURNE BEACH, FL 32951

Current Mailing Address:

310 PELICAN DRIVE
MELBOURNE SHORES, FL 32951

New Mailing Address:

310 PELICAN DRIVE
MELBOURNE BEACH, FL 32951

FEI Number: 30-0432766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, CLAUDIA
310 PELICAN DRIVE
MELBOURNE SHORES, FL 32951 US

Name and Address of New Registered Agent:

RICH, CLAUDIA F
310 PELICAN DRIVE
MELBOURNE BEACH, FL 32951 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: CLAUDIA F. RICH

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICH, CLAUDIA
Address: 310 PELICAN DRIVE
City-St-Zip: MELBOURNE SHORES, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICH, CLAUDIA F
Address: 310 PELICAN DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

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: CLAUDIA F. RICH

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date