

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066983

FILED
Apr 18, 2009
Secretary of State

Entity Name: FLORIO LANDSCAPING, INC.

Current Principal Place of Business:

6340 NW 89 AVENUE
TAMARAC, FL 33321 US

New Principal Place of Business:

1049 LAVENDER CIRCLE
WESTON, FL 33327 US

Current Mailing Address:

6340 NW 89 AVENUE
TAMARAC, FL 33321 US

New Mailing Address:

1049 LAVENDER CIRCLE
WESTON, FL 33327 US

FEI Number: 20-1126160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, MURRAY CPA
1919 NE 45 ST
#215
FORT LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FLORIO, JULIE R PRES
Address: 6340 NW 89 AVE
City-St-Zip: TAMARAC, FL 33321 US

Title: DST () Delete
Name: FLORIO, ANDREW
Address: 6340 NW 89 AVE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FLORIO, JULIE R PRES
Address: 1049 LAVENDER CIRCLE
City-St-Zip: WESTON, FL 33321 US

Title: DST (X) Change () Addition
Name: FLORIO, ANDREW
Address: 1049 LAVENDER CIRCLE
City-St-Zip: WESTON, FL 33321

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: JULIE FLORIO

P

04/18/2009

Electronic Signature of Signing Officer or Director

Date