

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084608

FILED
Apr 30, 2007
Secretary of State

Entity Name: LORETTA DENES LANDSCAPING, INC.

Current Principal Place of Business:

4105 TARA DR
TALLAHASSEE, FL 32303

New Principal Place of Business:

2013 HARRIET DRIVE
TALLAHASSEE, FL 32303

Current Mailing Address:

4105 TARA DR
TALLAHASSEE, FL 32303

New Mailing Address:

2013 HARRIET DRIVE
TALLAHASSEE, FL 32303

FEI Number: 20-1175236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENES, LORETTA
4105 TARA DR
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

DENES, LORETTA J
2013 HARRIET DRIVE
TALLAHASSEE, FL 32303 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: LORETTA DENES

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DENES, LORETTA
Address: 4105 TARA DR
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP () Delete
Name: DENES, PETER
Address: 4105 TARA DR
City-St-Zip: TALLAHASSEE, FL 32303

Title: TREA () Delete
Name: DENES, BENJAMIN
Address: 4105 TARA DR
City-St-Zip: TALLAHASSEE, FL 32303

Title: SEC () Delete
Name: DENES, MATTHEW
Address: 4105 TARA DR
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DENES, LORETTA J
Address: 2013 HARRIET DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP (X) Change () Addition
Name: DENES, PETER
Address: 2013 HARRIET DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: TREA (X) Change () Addition
Name: DENES, BENJAMIN
Address: 2013 HARRIET DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: SEC (X) Change () Addition
Name: DENES, MATTHEW
Address: 2013 HARRIET DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

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: LORETTA DENES

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date