2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104624

Entity Name: EMERSON LANDSCAPING, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2564 NW 79TH TERRACE MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

2564 NW 79TH TERRACE MIAMI, FL 33147

FEI Number: 20-1369560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DORVIL, JOSEPH G
1645 NW 129 STREET
MIAMI, FL 33167 US

EMERSON, FELDER
2564 NW 79TH TERRACE
MIAMI, FL 33147 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: EMERSON FELDER 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

P () Delete Title: P (X) Change () Addition

Name:SELDER, EMERSON JR.Name:FELDER, EMERSON JR.Address:2564 NW 79TH TERRACEAddress:2564 NW 79TH TERRACE

City-St-Zip: MIAMI, FL 33147 City-St-Zip: MIAMI, FL 33147

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: FELDER EMERSON P 04/30/2008