

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000122798

Entity Name: ELAN LANDSCAPE, INC.

FILED
Jun 16, 2009
Secretary of State**Current Principal Place of Business:**5030 SW 163RD AVENUE
SOUTHWEST RANCHES, FL 33331**New Principal Place of Business:**2301 NW 102ND WAY
PEMBROKE PINES, FL 33026**Current Mailing Address:**5030 SW 163RD AVENUE
SOUTHWEST RANCHES, FL 33331**New Mailing Address:**2301 NW 102ND WAY
PEMBROKE PINES, FL 33026

FEI Number: 20-1926517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MORGENSTERN, MOSHE PSD
2301 NW 102ND WAY
PEMBROKE PINES, FL 33026 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: PD () Delete
Name: MORGENSTERN, MOSHE PSD
Address: 2301 NW 102ND WAY
City-St-Zip: PEMBROKE PINES, FL 33026Title: VP (X) Delete
Name: HOOT, PATRICIA VP
Address: 5030 SW 163RD AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33331**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MOSHE MORGENSTERN

PSD

06/16/2009

Electronic Signature of Signing Officer or Director

Date