2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134730

Entity Name: COSTA VERDE LANDSCAPE, INC.

FILED Mar 04, 2008 Secretary of State

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

4490 NORTH HWY, US1 6 LONGVIEW WAY SUITE 101 PALM COAST, FL 32137 BUNNELL, FL 32110

New Mailing Address: Current Mailing Address:

PO BOX 352316 PALM COAST, FL 32135

FEI Number: 55-0883076 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:

DOUGHERTY, JOHN V DOUGHERTY, JOHN V 10 PAMELA PKWY 6 LONGVIEW WAY PALM COAST, FL 32137 PALM COAST, FL 32137 US 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: JOHN V. DOUGHERTY 03/04/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DOUGHERTY, JOHN V DOUGHERTY, JOHN V Name: Name: Address:

6 LONGVIEW WAY 10 PAMELA PKWY Address: City-St-Zip: PALM COAST, FL 32137 City-St-Zip: PALM COAST, FL 32137

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: JOHN V. DOUGHERTY **PRES** 03/04/2008