

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000148074

FILED
Sep 05, 2008
Secretary of State

Entity Name: CARINO TREE SERVICE & PAVERS INC

Current Principal Place of Business:

10461 FRUITVILLE RD.
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

10461 FRUITVILLE RD.
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 42-1649353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARINO, FERMIN
10461 FRUITVILLE RD.
SARASOTA, FL 34240 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: D () Delete
Name: CASTILLO, MARICELA
Address: 1811 BARSTOW PL
City-St-Zip: SARASOTA, FL 34235 US

Title: D () Delete
Name: CARINO, FERMIN
Address: 10461 FRUITVILLE RD.
City-St-Zip: SARASOTA, FL 34240 US

Title: D () Delete
Name: LOPEZ, JESUS DOMINGO
Address: 10461 FRUITVILLE RD.
City-St-Zip: SARASOTA, FL 34235 US

Title: D () Delete
Name: PONCE, FELIX
Address: 10461 FRUITVILLE RD.
City-St-Zip: SARASOTA, FL 34235 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MORALES, EDUARDO
Address: 10461 FRUITVILLE RD
City-St-Zip: SARASOTA, FL 34240 US

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: MARICELA CASTILLO

D

09/05/2008

Electronic Signature of Signing Officer or Director

_____ Date