

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150678

FILED
Sep 10, 2008
Secretary of State

Entity Name: ANTONIO SANTAMARIA LANDSCAPING SERVICE INC

Current Principal Place of Business:

8951 NELLE GRADE ROAD
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

8951 NALLE GRADE ROAD
NORTH FORT MYERS, FL 33917

Current Mailing Address:

8951 NELLE GRADE ROAD
NORTH FORT MYERS, FL 33917

New Mailing Address:

8951 NALLE GRADE ROAD
NORTH FORT MYERS, FL 33917

FEI Number: 75-3173176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROD MCLEOD, A ACCOUNTING GROUP
3345 FOWLER ST
FORT MYERS, FL 33901 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTAMARIA, ANTONIO
Address: 6951 NELLE GRADE ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: ST () Delete
Name: SANTAMARIA, MARIA T
Address: 8951 NELLE GRADE ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTAMARIA, ANTONIO
Address: 8951 NALLE GRADE ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

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: ANTONIO SANTAMARIA

P

09/10/2008

Electronic Signature of Signing Officer or Director

_____ Date