

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000002869

Entity Name: RUSSO & SONS LANDSCAPING, INC.

FILED
Feb 20, 2007
Secretary of State

Current Principal Place of Business:

10 KIWANIS LANE
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

5 ZIEGLER PLACE
PALM COAST, FL 32164

New Mailing Address:

124 COLE CHESTER LANE
PALM COAST, FL 32137

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, THOMAS
5 ZIEGLER PLACE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

RUSSO, THOMAS
124 COLE CHESTER LANE
PALM COAST, FL 32137 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: THOMAS RUSSO

02/20/2007

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: RUSSO, THOMAS SR.
Address: 5 ZIEGLER PLACE
City-St-Zip: PALM COAST, FL 32164

Title: V () Delete
Name: RUSSO, THOMAS JR.
Address: 5 ZIEGLER PLACE
City-St-Zip: PALM COAST, FL 32164

Title: S () Delete
Name: WALSH, ALFRED
Address: 5 ZIEGLER PLACE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSSO, THOMAS SR.
Address: 124 COLE CHESTER LANE
City-St-Zip: PALM COAST, FL 32137

Title: V (X) Change () Addition
Name: RUSSO, THOMAS JR.
Address: 124 COLE CHESTER LANE
City-St-Zip: PALM COAST, FL 32137

Title: S (X) Change () Addition
Name: WALSH, ALFRED
Address: 124 COLE CHESTER LANE
City-St-Zip: PALM COAST, FL 32137

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS RUSSO

P

02/20/2007

Electronic Signature of Signing Officer or Director

Date