

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023571

FILED
Jan 19, 2009
Secretary of State

Entity Name: WEST HAVEN LANDSCAPING CORPORATION

Current Principal Place of Business:

1801 PREMIER ROW
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

1801 PREMIER ROW
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 20-2328974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINESH PATEL
1801 PREMIER ROW
ORLANDO, FL 32809 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, AKSHAY
Address: 27 BUSHMOORE CRESCENT
City-St-Zip: SHOOTERS HILL, WOOLWICH, UK SE18 3EG

Title: VS () Delete
Name: PATEL, RETIN
Address: 37 MACONA ROAD, PLUMSTEAD
City-St-Zip: LONDON, UK SE18 2QW

Title: D () Delete
Name: FROWD, ANTONY
Address: 15 AUKINGFORD GARDENS
City-St-Zip: ONGAR, ESSEX, UK CM5 0BG

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:

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: AKSHAY PATEL

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date