

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033256

FILED
Feb 03, 2009
Secretary of State

Entity Name: OSLO OAKS LANDSCAPE, INC.

Current Principal Place of Business:

625 1ST STREET
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

625 1ST STREET
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 20-2471181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGANN, KENNETH A.
4523 6TH LANE, SW
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

HORWITZ, STEPHEN M PRES.
7301 HIBISCUS ROAD
FORT PIERCE, FL 34951 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: STEPHEN HORWITZ 02/03/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGANN, KENNETH A.
Address: 4523 6TH LANE, SW
City-St-Zip: VERO BEACH, FL 32968

Title: D () Delete
Name: HORWITZ, STEPHEN M.
Address: 7301 HIBISCUS ROAD
City-St-Zip: FT. PIERCE, FL 34951

Title: VP (X) Delete
Name: SPEER, DWIGHT D.
Address: 559 MARLIN CIRCLE
City-St-Zip: BAREFOOT BAY, FL 32976

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HORWITZ, STEPHEN M PRES
Address: 7301 HIBISCUS ROAD
City-St-Zip: FORT PIERCE, FL 34951

Title: VP (X) Change () Addition
Name: SPEER, DWIGHT D VP
Address: 559 MARLIN CIRCLE
City-St-Zip: BAREFOOT BAY, FL 32967

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: STEPHEN HORWITZ PRES 02/03/2009
Electronic Signature of Signing Officer or Director Date