

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039014

FILED
Apr 30, 2009
Secretary of State

Entity Name: ALLADIN LANDSCAPING & WATER DESIGN, INC,

Current Principal Place of Business:

29100 SW 162 AV
HOMESTEAD, FL 33033 US

New Principal Place of Business:

13808 SW 276 ST
HOMESTEAD, FL 33032 US

Current Mailing Address:

29100 SW 162 AV
HOMESTEAD, FL 33033 US

New Mailing Address:

13808 SW 276 ST
HOMESTEAD, FL 33032 US

FEI Number: 11-3745171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, ORLANDO B SR
820 N. FRANKLIN AV
I
HOMESTEAD, FL 33034 US

Name and Address of New Registered Agent:

THOMPSON, ORLANDO B SR
13808 SW 276 ST
HOMESTEAD, FL 33032 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: ORLANDO B THOMPSON SR

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.S. () Delete
Name: EWING, DOUGLAS C
Address: 29100 162 AV
City-St-Zip: HOMESTEAD, FL 33033 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DOUGLAS C EWING

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date