

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000043832

FILED
Oct 24, 2008
Secretary of State**Entity Name:** RAMOS SHARPER IMAGE LANDSCAPING INC**Current Principal Place of Business:**4902 SAUSALITO
KISSIMMEE, FL 34746**New Principal Place of Business:****Current Mailing Address:**4902 SAUSALITO LANE
KISSIMMEE, FL 34746**New Mailing Address:****FEI Number:** 20-2545617**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RAMOS, OSCAR E
4902 SAUSALITO LANE
KISSIMMEE, FL 34746 US**Name and Address of New Registered Agent:**RAMOS, OSCAR E VP
4902 SAUSALITO LANE
KISSIMMEE, FL 34746 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: OSCAR E RAMOS

10/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMOS, WILFREDO
Address: 429 JAY COURT
City-St-Zip: KISSIMMEE, FL 34759

Title: VP () Delete
Name: RAMOS, RAMOS E
Address: 4902 SAUSALITO LANE
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMOS, WILFREDO - P
Address: 429 JAY COURT
City-St-Zip: KISSIMMEE, FL 34759

Title: VP (X) Change () Addition
Name: RAMOS, OSCAR E VP
Address: 4902 SAUSALITO LANE
City-St-Zip: KISSIMMEE, FL 34746

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: WILFREDO RAMOS

P

10/24/2008

Electronic Signature of Signing Officer or Director

Date