

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000052743

FILED
Jun 30, 2008
Secretary of State

Entity Name: SOUTHEAST LANDSCAPING AND MAINTENANCE INC.

Current Principal Place of Business:

1784 NORTH CONGRESS AVE, PMB,A-406
WEST PALM BEACH, FL 33409

New Principal Place of Business:

15250 TEMPLE BLVD
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

1784 NORTH CONGRESS AVE, PMB A-406
WEST PALM BEACH, FL 33409

New Mailing Address:

15250 TEMPLE BLVD
LOXAHATCHEE, FL 33470 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXIS, ILLIONET
15250 SAMPLE BLVD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

JOLICOEUR, MARIE TRICIA MGRM
15250 SAMPLE BLVD
LOXAHATCHEE, FL 33470 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: MARIE TRICIA JOLICOEUR

06/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALEXIS, ILLIONET P
Address: 15250 SAMPLE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: JEROME, ANIEL MGRM
Address: 15250 SAMPLE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

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: MARIE TRICIA JOLICOEUR

MRS

06/30/2008

Electronic Signature of Signing Officer or Director

Date