

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052761

FILED
Aug 24, 2009
Secretary of State

Entity Name: SOLUTION LANDSCAPING & QUALITY INC

Current Principal Place of Business:

1340 DUNBARTON CT
KISSIMMEE, FL 34758

New Principal Place of Business:

3186 WINDMILL POINT BLVD
KISSIMMEE, FL 34746

Current Mailing Address:

1340 DUNBARTON CT
KISSIMMEE, FL 34758

New Mailing Address:

3186 WINDMILL POINT BLVD
KISSIMMEE, FL 34746

FEI Number: 41-2179693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAMIL, NANCY
3501 W. VINE ST.
SUITE 315
KISSIMMEE, FL FL34741 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ORTEGA, ARMANDA
Address: 1340 DUNBARTO COURT
City-St-Zip: KISSIMMEE, FL 34758

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: TORRES, LUIS
Address: 3186 WINDMILL POINT BLVD
City-St-Zip: KISSIMMEE, FL 34746

Title: S () Change (X) Addition
Name: TORRES, JEFFREY
Address: 3186 WINDMILL POINT BLVD
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: LUIS TORRES

PT

08/24/2009

Electronic Signature of Signing Officer or Director

_____ Date