

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067281

FILED
Apr 30, 2008
Secretary of State

Entity Name: DISTINCTIVE LANDSCAPE BORDERS, INC.

Current Principal Place of Business:

4101 EAST GARDENIA AVENUE
WESTON, FL 33332 US

New Principal Place of Business:

16510 SW 37TH STREET
MIRAMAR, FL 33027 US

Current Mailing Address:

4101 EAST GARDENIA AVENUE
WESTON, FL 33332 US

New Mailing Address:

16510 SW 37TH STREET
MIRAMAR, FL 33027 US

FEI Number: 20-2813011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINCON, DAVID
4101 EAST GARDENIA AVENUE
WESTON, FL 33332 US

Name and Address of New Registered Agent:

RINCON, DAVID
16510 SW 37TH STREET
MIRAMAR, FL 33027 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: DAVID RINCON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RINCON, DAVID
Address: 4101 EAST GARDENIA AVENUE
City-St-Zip: WESTON, FL 33332 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RINCON, DAVID
Address: 16510 SW 37TH STREET
City-St-Zip: MIRAMAR, FL 33027 US

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: DAVID RINCON

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date