

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112507

FILED
Apr 13, 2009
Secretary of State

Entity Name: BOTTA LANDSCAPE AND MAINTENANCE, INC.

Current Principal Place of Business:

979 FOLSOM RD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

1149 MOCKEN DRIVE
WEST PALM BEACH, FL 33406

Current Mailing Address:

979 FOLSOM RD
LOXAHATCHEE, FL 33470

New Mailing Address:

PO BOX 457
LOXAHATCHEE, FL 33470

FEI Number: 03-0569192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, BERTHA
229 SWAIN BLVD.
GREEN ACRES, FL 33463 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOTTA, CARLOS
Address: 979 FOLSOM RD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D () Delete
Name: BOTTA, PATRICIA
Address: 979 FOLSOM RD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D () Delete
Name: BOTTA, HORACIO
Address: 1149 MOCKEN DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS BOTTA

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date