

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117843

FILED
Apr 30, 2008
Secretary of State

Entity Name: AG LANDSCAPING SERVICES, INC.

Current Principal Place of Business:

10779 NW 40TH ST
SUNRISE, FL 33351

New Principal Place of Business:

4101 N HIATUS RD APT# 307
SUNRISE, FL 33351

Current Mailing Address:

10779 NW 40TH ST
SUNRISE, FL 33351

New Mailing Address:

4101 N HIATUS RD APT# 307
SUNRISE, FL 33351

FEI Number: 20-3357828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33064 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: TAX HOUSE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOMES, ANDERSON
Address: 10779 NW 40TH ST
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOMES, ANDERSON
Address: 4101 N HIATUS RD APT# 307
City-St-Zip: SUNRISE, FL 33351

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: ANDERSON GOMES

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date