

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117843

FILED
Apr 29, 2009
Secretary of State

Entity Name: AG LANDSCAPING SERVICES, INC.

Current Principal Place of Business:

11385 NW 34TH PLACE
SUNRISE, FL 33323

New Principal Place of Business:

11385 NW 34TH PLACE
SUNRISE, FL 33323 US

Current Mailing Address:

11385 NW 34TH PLACE
SUNRISE, FL 33323

New Mailing Address:

11385 NW 34TH PLACE
SUNRISE, FL 33323 US

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
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33064 US

Name and Address of New Registered Agent:

GEFET DE GODOY DINIZ
11385 NW 34TH PLACE
SUNRISE, FL 33323 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: GEFET DE GODOY DINIZ

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE GODOY DINIZ, GEFET
Address: 11385 NW 34TH PLACE
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GEFET DE GODOY DINIZ

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date