

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000153208

FILED
Aug 11, 2008
Secretary of State

Entity Name: LANDSCAPE DEPOT INVESTMENTS, INC.

Current Principal Place of Business:

665 TRIANA STREET
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

2242 STOTESBURY WAY
WELLINGTON, FL 33414 US

Current Mailing Address:

665 TRIANA STREET
WEST PALM BEACH, FL 33413 US

New Mailing Address:

2242 STOTESBURY WAY
WELLINGTON, FL 33414 US

FEI Number: 20-3807212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, CHAD B
665 TRIANA STREET
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

BUTLER, CHAD B
2242 STOTESBURY WAY
WELLINGTON, FL 33414 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: _____

08/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BUTLER, DAVID A
Address: 665 TRIANA STREET
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: VP (X) Delete
Name: VERNA, FRANK C
Address: 665 TRIANA STREET
City-St-Zip: WEST PALM BEACH, FL 33413 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BUTLER, CHAD B
Address: 2242 STOTESBURY WAY
City-St-Zip: WELLINGTON, FL 33414 US

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: CHAD B. BUTLER

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08/11/2008

Electronic Signature of Signing Officer or Director

Date