

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160317

FILED
Jul 09, 2007
Secretary of State

Entity Name: VENTURA TREE AND LAWN SERVICE, INC.

Current Principal Place of Business:

2724 GALLEON PLACE
SARASOTA, FL 34235 US

New Principal Place of Business:

3640 GOCIO ROAD
SARASOTA, FL 34235 US

Current Mailing Address:

2724 GALLEON PLACE
SARASOTA, FL 34235 US

New Mailing Address:

3640 GOCIO ROAD
SARASOTA, FL 34235 US

FEI Number: 20-4029676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTURA, GILBERTO
2724 GALLEON PLACE
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

VENTURA, GILBERTO
3640 GOCIO ROAD
SARASOTA, FL 34235 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: GILBERTO VENTURA

07/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTO () Delete
Name: VENTURA, GILBERTO
Address: 2724 GALLEON PLACE
City-St-Zip: SARASOTA, FL 34235 US

Title: SD () Delete
Name: VENTURA, FRANCISCO M
Address: 2724 GALLEON PLACE
City-St-Zip: SARASOTA, FL 34235 US

Title: VPDO () Delete
Name: VASQUEZ, JOAQUIN
Address: 2724 GALLEON PLACE
City-St-Zip: SARASOTA, FL 34235 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTO (X) Change () Addition
Name: VENTURA, GILBERTO
Address: 3640 GOCIO ROAD
City-St-Zip: SARASOTA, FL 34235 US

Title: SD (X) Change () Addition
Name: VENTURA, FRANCISCO M
Address: 3640 GOCIO ROAD
City-St-Zip: SARASOTA, FL 34235 US

Title: D (X) Change () Addition
Name: LOPEZ, JUAN P
Address: 3640 GOCIO ROAD
City-St-Zip: SARASOTA, FL 34235 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: GILBERTO VENTURA

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07/09/2007

Electronic Signature of Signing Officer or Director

Date