

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032203

FILED
Apr 30, 2009
Secretary of State

Entity Name: PEDRO MARTIN LANDSCAPING SERVICES INC

Current Principal Place of Business:

15577 NW 83 CT
MIAMI LAKES, FL 33016

New Principal Place of Business:

15577 NW 83 CT
MIAMI LAKES, FL 33016 US

Current Mailing Address:

15577 NW 83 CT
MIAMI LAKES, FL 33016

New Mailing Address:

15577 NW 83 CT
MIAMI LAKES, FL 33016 US

FEI Number: 20-4507776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, REBECA
15577 NW 83 CT
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

MARTIN, PEDRO
15577 NW 83 CT
MIAMI LAKES, FL 33016 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: PEDRO MARTIN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, REBECA
Address: 15577 NW 83 CT
City-St-Zip: MIAMI LAKES, FL 33016

Title: V (X) Delete
Name: MARTIN, PEDRO
Address: 15577 NW 83 CT
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, PEDRO
Address: 15577 NW 83 CT
City-St-Zip: MIAMI LAKES, FL 33016 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: PEDRO MARTIN

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date