

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045678

FILED
Apr 25, 2008
Secretary of State

Entity Name: MYSTIC GARDENS LAWN CONTRACTORS INC.

Current Principal Place of Business:

292 WEST 43 ST
HIALEAH, FL 33012

New Principal Place of Business:

10400 NW 131 ST
HIALEAH GARDENS, FL 33018

Current Mailing Address:

292 WEST 43 ST
HIALEAH, FL 33012

New Mailing Address:

10400 NW 131 ST
HIALEAH GARDENS, FL 33018

FEI Number: 20-4605149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTENEGRO, HELINEL
292 WEST 43 ST
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MONTENEGRO, HELINEL
10400 NW 131 ST
HIALEAH GARDENS, FL 33018 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: HELINEL MONTENEGRO

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTENEGRO, HELINEL
Address: 292 WEST 43 ST
City-St-Zip: HIALEAH, FL 33012

Title: STD () Delete
Name: DOMINGUEZ, ANNIA
Address: 292 WEST 43 ST
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONTENEGRO, HELINEL
Address: 10400 NW 131 ST
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: STD (X) Change () Addition
Name: DOMINGUEZ, ANNIA
Address: 10400 NW 131 ST
City-St-Zip: HIALEAH GARDENS, FL 33018

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: HELINEL MONTENEGRO

PD

04/25/2008

Electronic Signature of Signing Officer or Director

Date