

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062964

FILED
Feb 16, 2009
Secretary of State

Entity Name: BOLANOS LANDSCAPING & TREE SERVICE, INC.

Current Principal Place of Business:

14500 NE 2ND AVE.
N. MIAMI BEACH, FL 33161

New Principal Place of Business:

Current Mailing Address:

14500 NE 2ND AVE.
N. MIAMI BEACH, FL 33161

New Mailing Address:

15761 NW 79 CT
MIAMI LAKES, FL 33016

FEI Number: 20-4822649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS, GUSTAVO
14500 NE 2ND AVE.
N. MIAMI BEACH, FL 33161 US

Name and Address of New Registered Agent:

BOLANOS, GUSTAVO
15761 NW 79 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: GUSTAVO A BOLANOS

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BOLANOS, GUSTAVO
Address: 14500 NE 2ND AVE.
City-St-Zip: N. MIAMI BEACH, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BOLANOS, GUSTAVO A
Address: 15761 NW 79 CT
City-St-Zip: MIAMI LAKES, FL 33016

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: GUSTAVO A BOLANOS

DPS

02/16/2009

Electronic Signature of Signing Officer or Director

Date