

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063605

Entity Name: MACIAS LANDSCAPE, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

806 EMIL AVENUE
FORT PIERCE, FL 34982 US

New Principal Place of Business:

2295 COOLIDGE RD
FORT PIERCE, FL 34945 US

Current Mailing Address:

806 EMIL AVENUE
FORT PIERCE, FL 34982 US

New Mailing Address:

2295 COOLIDGE RD
FORT PIERCE, FL 34945 US

FEI Number: 20-4843516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HEARN, JAMES J
2466 NE 17TH COURT
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

MACIAS, MIGUEL A
2295 COOLIDGE RD
FORT PIERCE, FL 34945 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: MIGUEL A MACIAS

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACIAS, MIGUEL A
Address: 806 EMIL AVENUE
City-St-Zip: FORT PIERCE, FL 34982 US

Title: ST () Delete
Name: MACIAS, RAFAEL
Address: 1003 BARBADOS AVENUE
City-St-Zip: FORT PIERCE, FL 34982 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACIAS, MIGUEL A
Address: 2295 COOLIDGE RD
City-St-Zip: FORT PIERCE, FL 34945 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: MIGUEL A MACIAS

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date