

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074213

Entity Name: PLANT HAVEN LANDSCAPE, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

708 EASTER AVENUE
FT. PIERCE, FL 34950

New Principal Place of Business:

3098 DAME ROAD
FT. PIERCE, FL 34981

Current Mailing Address:

708 EASTER AVENUE
FT. PIERCE, FL 34950

New Mailing Address:

3098 DAME ROAD
FT. PIERCE, FL 34981

FEI Number: 20-4817690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAGARASS, JOHN I OWNER
708 EASTER AVENUE
FT. PIERCE, FL 34950 US

Name and Address of New Registered Agent:

FAGARASS, JOHN I OWNER
3098 DAME ROAD
FT. PIERCE, FL 34981 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:

05/01/2008

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: P () Delete
Name: FAGARASS, JOHN I OWNER
Address: 708 EASTER AVENUE
City-St-Zip: FT. PIERCE, FL 34950

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FAGARASS, JOHN I OWNER
Address: 3098 DAME ROAD
City-St-Zip: FT. PIERCE, FL 34981

Title: VP () Change (X) Addition
Name: FAGARASS, ROBYN E VP
Address: 3098 DAME ROAD
City-St-Zip: FT. PIERCE, FL 34981

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: JOHN I. FAGARASS

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date