

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084431

FILED
Apr 24, 2007
Secretary of State

Entity Name: XTREME LANDSCAPE & DESIGN, INC.

Current Principal Place of Business:

4412 W BAY CT
TAMPA, FL 33611 US

New Principal Place of Business:

4412 W BAY CT AVE
TAMPA, FL 33611 US

Current Mailing Address:

4412 W BAY CT
TAMPA, FL 33611 US

New Mailing Address:

4412 W BAY CT AVE
TAMPA, FL 33611 US

FEI Number: 20-5087570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILES, JEFFREY H JR
4412 W BAY CT
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

GILES, JEFFREY H JR
4412 W BAY CT AVE
TAMPA, FL 33611 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: JEFFREY H GILES JR

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: GILES, JEFFREY H JR.
Address: 4412 BAY CT
City-St-Zip: TAMPA, FL 33611 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: GILES, JEFFREY H JR.
Address: 4412 BAY CT AVE
City-St-Zip: TAMPA, FL 33611 US

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: JEFFREY H GILES JR

PTS

04/24/2007

Electronic Signature of Signing Officer or Director

Date