

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091129

Entity Name: MALIN-DIAZ LANDSCAPES, INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

1854 WATER OAK DRIVE W
CLEARWATER, FL 33764

New Principal Place of Business:

1854 WATEROAK DRIVE W
CLEARWATER, FL 33764

Current Mailing Address:

1854 WATER OAK DRIVE W
CLEARWATER, FL 33764

New Mailing Address:

1854 WATEROAK DRIVE W
CLEARWATER, FL 33764

FEI Number: 20-5185781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

S. HUNTER MALIN, ESQUIRE
ONE INDEPENDENT DRIVE
SUITE 2200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KRONEN, LENNY
Address: POST OFFICE BOX 93580
City-St-Zip: LAKELAND, FL 33804

Title: VD () Delete
Name: DIAZ, WARREN C
Address: 1854 WATER OAK DRIVE W
City-St-Zip: CLEARWATER, FL 33764

Title: STD () Delete
Name: DIAZ, TOBI B
Address: 1854 WATER OAK DRIVE W
City-St-Zip: CLEARWATER, FL 33764

Title: D () Delete
Name: MUNDIE, CHARLES E JR.
Address: 12474 DRAYTON STREET
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: DIAZ, WARREN C
Address: 1854 WATEROAK DRIVE W
City-St-Zip: CLEARWATER, FL 33764

Title: STD (X) Change () Addition
Name: DIAZ, TOBI B
Address: 1854 WATEROAK DRIVE W
City-St-Zip: CLEARWATER, FL 33764

Title: D (X) Change () Addition
Name: MUNDIE, CHARLES E JR.
Address: 921 SEA HOLLY DRIVE
City-St-Zip: BROOKSVILLE, FL 34604

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: TOBI DIAZ

STD

01/29/2008

Electronic Signature of Signing Officer or Director

Date