

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020605

FILED
Aug 20, 2008
Secretary of State

Entity Name: PERENNIAL LANDSCAPE SERVICES INC.

Current Principal Place of Business:

6901 W OKEECHOBEE BLVD #H2
WEST PALM BEACH, FL 33411

New Principal Place of Business:

6901 W OKEECHOBEE BLVD #K14
WEST PALM BEACH, FL 33411

Current Mailing Address:

6901 W OKEECHOBEE BLVD #H2
WEST PALM BEACH, FL 33411

New Mailing Address:

6901 W OKEECHOBEE BLVD #K14
WEST PALM BEACH, FL 33411

FEI Number: 20-8470684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

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: D () Delete
Name: TEIEDOR, MANUEL L
Address: 6901 W OKEECHOBEE BLVD #H2
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: TEIEDOR, LUZ A
Address: 6901 W OKEECHOBEE BLVD #H2
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TEJEDOR, MANUEL L
Address: 6901 W OKEECHOBEE BLVD #K14
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D (X) Change () Addition
Name: ORTEGON, LUZ A
Address: 6901 W OKEECHOBEE BLVD #K14
City-St-Zip: WEST PALM BEACH, FL 33411

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: LUZ A ORTEGON

VP

08/20/2008

Electronic Signature of Signing Officer or Director

Date