

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032486

Entity Name: BILLY'S ORNAMENTAL INC.

FILED
Jul 28, 2008
Secretary of State

Current Principal Place of Business:

1702 E. COMANCHE AVENUE
TAMPA, FL 33610 US

New Principal Place of Business:

2602 WESTHIGH AVE.
TAMPA, FL 33614 US

Current Mailing Address:

1702 E. COMANCHE AVENUE
TAMPA, FL 33610 US

New Mailing Address:

2602 WESTHIGH AVE.
TAMPA, FL 33614 US

FEI Number: 20-8617677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVAS, WILMAN
1702 E. COMANCHE AVENUE
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

NAVAS, WILMAN
2602 WESHIGH AVE
TAMPA, FL 33614 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: WILMAN NAVAS

07/28/2008

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: NAVAS, WILMAN
Address: 1702 E COMANCHE AVENUE
City-St-Zip: TAMPA, FL 33610 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILMAN NAVAS

P

07/28/2008

Electronic Signature of Signing Officer or Director

Date