

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040789

FILED  
May 08, 2009  
Secretary of State

Entity Name: AMP EQUIPMENTS & LANDSCAPING, INC.

## Current Principal Place of Business:

21401 TUCKAHOE RD  
ALVA, FL 33920

## New Principal Place of Business:

16560 NW 45TH AVE  
MIAMI, FL 33054

## Current Mailing Address:

21401 TUCKAHOE RD  
ALVA, FL 33920

## New Mailing Address:

16560 NW 45TH AVE  
MIAMI, FL 33054

FEI Number: 20-8751295

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PUERTO, MIGUEL  
21401 TUCKAHOE RD  
ALVA, FL 33920 US

## Name and Address of New Registered Agent:

PUERTO, MIGUEL  
16560 NW 45TH AVE  
MIAMI, FL 33054 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: MIGUEL PUERTO

05/08/2009

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: MAYA, ANGELA I  
Address: 21401 TUCKAHOE RD  
City-St-Zip: ALVA, FL 33920

Title: VP ( ) Delete  
Name: PUERTO, MIGUEL  
Address: 21401 TUCKAHOE RD  
City-St-Zip: ALVA, FL 33920

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MAYA, ANGELA I  
Address: 16560 NW 45TH AVE  
City-St-Zip: MIAMI, FL 33054

Title: VP (X) Change ( ) Addition  
Name: PUERTO, MIGUEL  
Address: 16560 NW 45TH AVE  
City-St-Zip: MIAMI, FL 33054

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: MIGUEL PUERTO

VP

05/08/2009

Electronic Signature of Signing Officer or Director

Date