

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045464

FILED
Apr 16, 2008
Secretary of State

Entity Name: RYNO LANDSCAPE MANAGEMENT INC.

Current Principal Place of Business:

116 NORTH ROSCOE ROAD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

1132 HAMLET LANE EAST
NEPTUNE BEACH, FL 32266

Current Mailing Address:

116 NORTH ROSCOE ROAD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

1132 HAMLET LANE EAST
NEPTUNE BEACH, FL 32266

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEIL, RYAN E
116 NORTH ROSCOE ROAD
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

O'NEIL, RYAN E
1132 HAMLET LANE EAST
NEPTUNE BEACH, FL 32266 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: RYAN O'NEIL

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: O'NEIL, RYAN E
Address: 116 NORTH ROSCOE ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: O'NEIL, RYAN E
Address: 1132 HAMLET LANE EAST
City-St-Zip: NEPTUNE BEACH, FL 32266

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: RYAN O'NEIL

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date