

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000050293

**FILED**  
**May 19, 2009**  
**Secretary of State****Entity Name:** DIEGO MORALES LAWN & TREE SERVICES INC**Current Principal Place of Business:**3807 SE SALERNO RD  
STUART, FL 34997**New Principal Place of Business:**5147 SE DRIFTWOOD AVE  
STUART, FL 34997**Current Mailing Address:**3807 SE SALERNO RD  
STUART, FL 34997**New Mailing Address:**5147 SE DRIFTWOOD AVE  
STUART, FL 34997**FEI Number:** 20-8925659**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MORALES, DIEGO  
3807 SE SALERNO RD  
STUART, FL 34997 US**Name and Address of New Registered Agent:**MORALES, DIEGO  
5147 SE DRIFTWOOD AVE  
STUART, FL 34997 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: DIEGO MORALES

05/19/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** P ( ) Delete  
**Name:** MORALES, DIEGO  
**Address:** 3807 SE SALERNO RD  
**City-St-Zip:** STUART, FL 34997**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change ( ) Addition  
**Name:** MORALES, DIEGO  
**Address:** 5147 SE DRIFTWOOD AVE  
**City-St-Zip:** STUART, FL 34997**Title:** VP ( ) Change (X) Addition  
**Name:** GARCIA-LOPEZ, MARIA  
**Address:** 5147 SE DRIFTWOOD AVE  
**City-St-Zip:** STUART, FL 34997

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: DIEGO MORALES

P

05/19/2009

Electronic Signature of Signing Officer or Director

Date