

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050838

FILED
Apr 29, 2009
Secretary of State

Entity Name: PGF LANDSCAPING & DESIGN, INC.

Current Principal Place of Business:

6237 LANS DONNIE CIR
BOYTON BEACH, FL 33472 US

New Principal Place of Business:

1421 MEADOWS CIRCLE WEST
BOYTON BEACH, FL 33436 US

Current Mailing Address:

6237 LANS DONNIE CIR
BOYTON BEACH, FL 33472 US

New Mailing Address:

1421 MEADOWS CIRCLE WEST
BOYTON BEACH, FL 33436 US

FEI Number: 20-8916856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRTEN, BRANDON SCOTT
6237 LANS DOWNE CIRCLE
BOYNTON BEACH, FL 33472 US

Name and Address of New Registered Agent:

GIRTEN, BRANDON SCOTT
1421 MEADOWS CIRCLE WEST
BOYNTON BEACH, FL 33436 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: GIRTEN, BRANDON
Address: 6237 LANS DOWNE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: VP,D () Delete
Name: DO PRADO, SILAS GABRIEL
Address: 6237 LANS DOWNE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: GIRTEN, BRANDON
Address: 1421 MEADOWS CIRCLE WEST
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VP,D (X) Change () Addition
Name: DO PRADO, SILAS GABRIEL
Address: 1421 MEADOWS CIRCLE WEST
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: BRANDON GIRTEN

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date