

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054083

FILED
Apr 24, 2008
Secretary of State

Entity Name: LIVING DESIGNS LANDSCAPING, INC.

Current Principal Place of Business:

2955 DUNWOODIE PL.
HOMESTEAD, FL 33035 US

New Principal Place of Business:

16979 SW 274 ST.
HOMESTEAD, FL 33031 US

Current Mailing Address:

2955 DUNWOODIE PL.
HOMESTEAD, FL 33035 US

New Mailing Address:

16979 SW 274 ST.
HOMESTEAD, FL 33031 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRID, HERNAN M
2955 DUNWOODIE PL
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

MADRID, HERNAN M
16979 SW 274 ST
HOMESTEAD, FL 33031 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: HERNAN MADRID

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MADRID, HERNAN M JR.
Address: 2955 DUNWOODIE PL
City-St-Zip: HOMESTEAD, FL 33035 US

Title: VP () Delete
Name: SCHOUGAARD, LISA
Address: 2955 DUNWOODIE PL
City-St-Zip: HOMESTEAD, FL 33035 US

Title: S () Delete
Name: SCHOUGAARD, LISA
Address: 2955 DUNWOODIE PL
City-St-Zip: HOMESTEAD, FL 33035 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MADRID, HERNAN M JR.
Address: 16979 SW 274 ST
City-St-Zip: HOMESTEAD, FL 33031 US

Title: VP (X) Change () Addition
Name: SCHOUGAARD, LISA
Address: 16979 SW 274 ST
City-St-Zip: HOMESTEAD, FL 33031 US

Title: S (X) Change () Addition
Name: SCHOUGAARD, LISA
Address: 16979 SW 274 ST
City-St-Zip: HOMESTEAD, FL 33031 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: LISA SCHOUGAARD

VP

04/24/2008

Electronic Signature of Signing Officer or Director

Date