

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056435

Entity Name: INFINITY LANDSCAPE INC.

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

11601 CREST BROOK PLACE
RIVERVIEW, FL 33569

New Principal Place of Business:

4121 COPPER CANYON BLVD
VALRICO, FL 33594

Current Mailing Address:

PO BOX 3091
RIVERVIEW, FL 33568

New Mailing Address:

FEI Number: 26-0213732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, ERIC D
11601 CREST BROOK PLACE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

SCHULTZ, ERIC D
4121 COPPER CANYON BLVD
VALRICO, FL 33594 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: ERIC SCHULTZ

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHULTZ, ERIC D
Address: 11601 CREST BROOK PLACE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHULTZ, ERIC D
Address: 4121 COPPER CANYON BLVD
City-St-Zip: RIVERVIEW, FL 33569

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: ERIC SCHULTZ

P

01/18/2009

Electronic Signature of Signing Officer or Director

Date