2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065358

Entity Name: DEGEN'S LAWN & GARDEN, INC.

FILED Jul 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3912 SOUTH STATE RD 7 MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

3912 SOUTH STATE RD 7 MIRAMAR, FL 33023

FEI Number: 26-0292806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANGELOTTI, WESLEY
7960 NW 10 STREET
PEMBROKE PINES, FL 33024 US
ANGELOTTI, WESLEY
3912 S SR 7
MIRAMAR, FL 33023 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: WESLEY ANGELOTTI 07/07/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

Name: ANGELOTTI, WESLEY Name: ANGELOTTI, WESLEY

 Address:
 7960 NW 10 STREET
 Address:
 3912 S SR 7

 City-St-Zip:
 PEMBROKE PINES, FL 33024
 City-St-Zip:
 MIRAMAR, FL 33023

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: WESLEY ANGELOTTI PRES 07/07/2008