

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000075411

FILED
May 16, 2008
Secretary of State**Entity Name:** ELIO LANDSCAPING , INC**Current Principal Place of Business:**4701 SW 188TH AVE
SOUTHWEST RANCHES, FL 33332 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 328052
FT. LAUDERDALE, FL 33332 US**New Mailing Address:****FEI Number:** 26-0445280 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MARTINEZ JR., ROLANDO P
4701 SW 188TH AVE
SOUTHWEST RANCHES, FL 33332 US**Name and Address of New Registered Agent:**MARTINEZ JR., ROLANDO
4701 SW 188TH AVE
SOUTHWEST RANCHES, FL 33332 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: RA

05/16/2008

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: MARTINEZ JR., ROLANDO P
Address: 4701 SW 188TH AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33332 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: MARTINEZ JR., ROLANDO
Address: 4701 SW 188TH AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33332 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: RA

P

05/16/2008

Electronic Signature of Signing Officer or Director_____
Date