

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078192

FILED
Sep 15, 2008
Secretary of State

Entity Name: PROFESSIONAL LANDCARE SOLUTIONS, INC.

Current Principal Place of Business:

2101 N. 57TH WAY
HOLLYWOOD, FL 33021

New Principal Place of Business:

269 N. UNIVERSITY DRIVE
SUITE I
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

2101 N. 57TH WAY
HOLLYWOOD, FL 33021

New Mailing Address:

269 N. UNIVERSITY DRIVE
SUITE I
PEMBROKE PINES, FL 33024 US

FEI Number: 77-0692047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOODOOSINGH, NARASE
2101 N. 57TH WAY
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BOODOOSINGH, NARASE
269 N. UNIVERSITY DRIVE
SUITE I
PEMBROKE PINES, FL 33024 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: MICHAEL SARABJIT

09/15/2008

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:

Title: PD () Delete
Name: BOODOOSINGH, NARASE
Address: 2101 N. 57TH WAY
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOODOOSINGH, NARASE
Address: 269 N. UNIVERSITY DRIVE, SUITE I
City-St-Zip: PEMBROKE PINES, FL 33024 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: NARASE BOODOOSINGH

P

09/15/2008

Electronic Signature of Signing Officer or Director

Date