

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089252

FILED
Jul 02, 2008
Secretary of State

Entity Name: ONE STOP LANDSCAPING & NURSERY, INC.

Current Principal Place of Business:

1891 NE 37 PLACE
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

1891 NE 37 PLACE
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 26-0697834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAFAEL E JR, CPA
9500 S DADELAND BLVD SUITE 508
HOMESTEAD, FL 33156 US

Name and Address of New Registered Agent:

RODRIGUEZ, RAFAEL E JR, CPA
9500 S DADELAND BLVD SUITE 700
MIAMI, FL 33156 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: RAFAEL E RODRIGUEZ JR

07/02/2008

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: PSD () Delete
Name: RODRIGUEZ, YALETZA
Address: 1891 NE 37 PLACE
City-St-Zip: HOMESTEAD, FL 33033

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: RODRIGUEZ, YALETZA
Address: 1891 NE 37 PLACE
City-St-Zip: HOMESTEAD, FL 33033

Title: PD () Change (X) Addition
Name: RODRIGUEZ, ERIC
Address: 1891 NE 37 PLACE
City-St-Zip: HOMESTEAD, FL 33033

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 RODRIGUEZ

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07/02/2008

Electronic Signature of Signing Officer or Director

Date