

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100782

FILED
Jan 14, 2009
Secretary of State

Entity Name: LANDSCAPING SERVICES USAVEN, INC.

Current Principal Place of Business:

1153 MONTEAGLE CIRCLE
APOPKA, FL 32712 US

New Principal Place of Business:

1633 E. VINE ST.
SUITE 211
KISSIMMEE, FL 34744 US

Current Mailing Address:

1153 MONTEAGLE CIRCLE
APOPKA, FL 32712 US

New Mailing Address:

1633 E. VINE ST.
SUITE 211
KISSIMMEE, FL 34744 US

FEI Number: 26-0878132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL ABOUT FINANCE & MORE, LLC
1633 E. VINE STREET
SUITE 216
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AFFATATO, OLGA
Address: 1153 MONTEAGLE CIRCLE
City-St-Zip: APOPKA, FL 32712 US

Title: SEC () Delete
Name: AFFATATO, ROSA
Address: 1153 MONTEAGLE CIRCLE
City-St-Zip: APOPKA, FL 32712 US

Title: VP () Delete
Name: PACHECO, VERUSHKA
Address: 1153 MONTEAGLE CIRCLE
City-St-Zip: APOPKA, FL 32712 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AFFATATO, OLGA
Address: 1202 LATTIMORE DR.
City-St-Zip: CLERMONT, FL 34711 US

Title: SEC (X) Change () Addition
Name: AFFATATO, ROSA
Address: 1202 LATTIMORE DR.
City-St-Zip: CLERMONT, FL 34711 US

Title: VP (X) Change () Addition
Name: PACHECO, VERUSHKA
Address: 1633 E. VINE ST., STE 211
City-St-Zip: KISSIMMEE, FL 34744 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: OLGA AFFATATO

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date