

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108514

FILED
Apr 17, 2009
Secretary of State

Entity Name: LUIGIS LANDSCAPING CO INC

Current Principal Place of Business:

7400 STIRLING ROAD
HOLLYWOOD, FL 33024

New Principal Place of Business:

15870 EAST WIND CIRCLE
SUNRISE, FL 33326

Current Mailing Address:

7400 STIRLING ROAD
HOLLYWOOD, FL 33024

New Mailing Address:

POST OFFICE BOX 297104
PEMBROKE PINES, FL 33029

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: PD () Delete
Name: MARANO, RALPH M
Address: POST OFFICE BOX 297104
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RALPH M MARANO

PD

04/17/2009

Electronic Signature of Signing Officer or Director

Date