

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000117226

Entity Name: STERLING LANDSCAPES, INC.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

12009 COACHMAN LAKES WAY
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

12009 COACHMAN LAKES WAY
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 26-1326772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRANTE, JOSEPH III
12009 COACHMAN LAKES WAY
JACKSONVILLE, FL 32246 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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FERRANTE, JOSEPH III
Address: 12009 COACHMAN LAKES WAY
City-St-Zip: JACKSONVILLE, FL 32246 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD () Change (X) Addition
Name: POYER, JOSEPH C
Address: 3951 LANDFALL LANE WEST
City-St-Zip: JACKSONVILLE, FL 32225 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: JOSEPH FERRANTE, III

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04/03/2008

Electronic Signature of Signing Officer or Director

Date