

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126845

FILED
Apr 28, 2008
Secretary of State

Entity Name: H & H PROFESSIONAL LANDSCAPE COMPANY, INC.

Current Principal Place of Business:

42 OAK STREET
CENTER HILL, FL 33514

New Principal Place of Business:

Current Mailing Address:

42 OAK STREET
CENTER HILL, FL 33514

New Mailing Address:

P O BOX 111
CENTER HILL, FL 33514

FEI Number: 26-1405590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & R INCOME TAX SERVICES, INC.
697 N. SEMORAN BLVD, SUITE J
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

HERNANDEZ, EDITH J P
42 OAK STREET
CENTER HILL, FL 33514 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: EDITH J HERNANDEZ

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, EDITH J
Address: 42 OAK STREET
City-St-Zip: CENTER HILL, FL 33514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, EDITH J P
Address: 42 OAK STREET
City-St-Zip: CENTER HILL, FL 33514

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: EDITH J HERNANDEZ

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date