

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012139

FILED  
May 04, 2009  
Secretary of State

Entity Name: WALDMANN LANDSCAPING SERVICES, INC.

## Current Principal Place of Business:

1850 HOMEWOOD BLVD.  
415  
DELRAY BEACH, FL 33445 PB

## New Principal Place of Business:

## Current Mailing Address:

1850 HOMEWOOD BLVD.  
415  
DELRAY BEACH, FL 33445 PB

## New Mailing Address:

FEI Number: 41-2267731

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE LAW OFFICES OF CARMAN AND SMITH, P.A.  
165 EAST PALMETTO PARK ROAD  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

WILLIAM M. MORSE  
495 NE 4TH STREET, STE 7  
DELRAY BEACH, FL 33483 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: WILLIAM M MORSE

05/04/2009

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: P ( ) Delete  
Name: WALDMANN, MARKUS  
Address: 1850 HOMEWOOD BLVD.  
City-St-Zip: DELRAY BEACH, FL 33445 US

## 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: MARKUS WALDMANN

P

05/04/2009

Electronic Signature of Signing Officer or Director

Date