

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046271

FILED
Mar 03, 2009
Secretary of State

Entity Name: AMERICAN EAGLE LANDSCAPING & MAINTENANCE, INC.

Current Principal Place of Business:

15476 NW 77 COURT
B11
MIAMI LAKES, FL 33016

New Principal Place of Business:

17240 SW 63 MANOR
SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

15476 NW 77 COURT
B11
MIAMI LAKES, FL 33016

New Mailing Address:

17240 SW 63 MANOR
SOUTHWEST RANCHES, FL 33331

FEI Number: 30-0477586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, MIRIAM
17240 SW 63 MANOR
SOUTH WEST RANCHES, FL 33331 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: LORENZO, MIRIAM
Address: 17240 SW 63 MANOR
City-St-Zip: SOUTH WEST RANCHES, FL 33331

Title: VPSD () Delete
Name: LORENZO, ELIEZER
Address: 17240 SW 63 MANOR
City-St-Zip: SOUTH WEST RANCHES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MIRIAM LORENZO

PR

03/03/2009

Electronic Signature of Signing Officer or Director

Date