

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053240

FILED
Jan 12, 2009
Secretary of State

Entity Name: SUNNY STATE TREE & LANDSCAPE, INC.

Current Principal Place of Business:

13015 SW 89 PL SUITE 167
MIAMI, FL 33176

New Principal Place of Business:

12711 SW 188 STREET
MIAMI, FL 33177

Current Mailing Address:

13015 SW 89 PL SUITE 167
MIAMI, FL 33176

New Mailing Address:

12711 SW 188 STREET
MIAMI, FL 33177

FEI Number: 80-0237431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, YOLANDA
13015 SW 89 PL SUITE 167
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

RIVERA, YOLANDA
12711 SW 188 STREET
MIAMI, FL 33177 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: YOLANDA RIVERA

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COIA, BART J JR.
Address: 13015 SW 89 PL SUITE 167
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: RIVERA, YOLANDA
Address: 13015 SW 89 PL SUITE 167
City-St-Zip: MIAMI, FL 33176

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COIA, BART J JR.
Address: 12711 SW 188 STREET
City-St-Zip: MIAMI, FL 33177

Title: VP (X) Change () Addition
Name: RIVERA, YOLANDA
Address: 12711 SW 188 STREET
City-St-Zip: MIAMI, FL 33177

Title: SEC () Change (X) Addition
Name: RIVERA, YOLANDA
Address: 12711 SW 188 STREET
City-St-Zip: MIAMI, FL 33177

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: YOLANDA RIVERA

VP

01/12/2009

Electronic Signature of Signing Officer or Director

Date