

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31857

FILED
Jan 18, 2008
Secretary of State

Entity Name: DANNY POWELL LANDSCAPE ARCHITECTURE, LTD. INCORPORATED

Current Principal Place of Business:

1452 CARROLL STREET
ATLANTA, GA 30318 US

New Principal Place of Business:

472 NORTH SESSIONS STREET
SUITE 23
MARIETTA, GA 30060 US

Current Mailing Address:

1452 CARROLL STREET
ATLANTA, GA 30318 US

New Mailing Address:

472 NORTH SESSIONS STREET
SUITE 23
MARIETTA, GA 30060 US

FEI Number: 58-1833661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, WILL
4182 SAXON DRIVE
NEW SMYRNA BEACH, FL 32069 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: CPT () Delete
Name: POWELL, DANNY L.,
Address: 689 GLADSTONE ROAD
City-St-Zip: ATLANTA, GA 30318

Title: S () Delete
Name: CHOTAS, CHRIS
Address: 400 CHURCH ST.
City-St-Zip: MARIETTA, GA 30060

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: DANNY POWELL

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

Date