2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034149

Entity Name: ATLANTIC LANDSCAPE, INC.

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

141 TAMPA AVENUE 401 MICHIGAN AVENUE INDIALANTIC, FL 32903 INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

141 TAMPA AVENUE 401 MICHIGAN AVENUE INDIALANTIC, FL 32903 INDIALANTIC, FL 32903

FEI Number: 59-3198621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAYDEN, DAVID B

141 TAMPA AVENUE
INDIALANTIC, FL 32903
US

GAYDEN, DAVID B

401 MICHIGAN AVENUE
INDIALANTIC, FL 32903
US

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: 04/24/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV () Delete Title: DPV (X) Change () Addition

 Name:
 GAYDEN, DAVID B
 Name:
 GAYDEN, DAVID B

 Address:
 141 TAMPA AVENUE
 Address:
 401 MICHIGAN AVENUE

 City-St-Zip:
 INDIALANTIC, FL 32903
 City-St-Zip:
 INDIALANTIC, FL 32903

Title: DST () Delete Title: DST (X) Change () Addition

 Name:
 GAYDEN, KELLY H
 Name:
 GAYDEN, KELLY H

 Address:
 141 TAMPA AVENUE
 Address:
 401 MICHIGAN AVENUE

 City-St-Zip:
 INDIALANTIC, FL 32903
 City-St-Zip:
 INDIALANTIC, FL 32903

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: KELLY H. GAYDEN DST 04/24/2008