

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000012262

FILED
Aug 25, 2005
Secretary of State**Entity Name:** CENTRAL FLORIDA LANDSCAPING AND MAINTENANCE INC.**Current Principal Place of Business:**1293 STATE RD 426
STE 121
OVIEDO, FL 32762**New Principal Place of Business:****Current Mailing Address:**PO BOX 620645
OVIEDO, FL 32765**New Mailing Address:****FEI Number:** 59-3301967**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BONADONNA, PAUL
1013 CORBIN CT
OVIEDO, FL 32765 US**Name and Address of New Registered Agent:**BONADONNA, PAUL
1293 STATE RD 426
STE. 121
OVIEDO, FL 32765 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:

Electronic Signature of Registered Agent

08/25/2005

Date**OFFICERS AND DIRECTORS:**

Title: P () Delete
Name: BONADONNA, PAUL
Address: 1013 CORBIN CT
City-St-Zip: OVIEDO, FL 32765

Title: VP () Delete
Name: BONADONNA, PAUL JR.
Address: 1013 CORBIN CT
City-St-Zip: OVIEDO, FL 32765

Title: VP () Delete
Name: BONADONNA, RICHARD
Address: 1013 CORBIN CT
City-St-Zip: OVIEDO, FL 32765

Title: T () Delete
Name: BONADONNA, BEVERLY
Address: 1013 CORBIN CT
City-St-Zip: OVIEDO, FL 32765

Title: S () Delete
Name: BONADONNA, MARC
Address: 1013 CORBIN COURT
City-St-Zip: OVIEDO, FL 32765

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONADONNA, PAUL
Address: 1293 STATE RD 426, STE. 121
City-St-Zip: OVIEDO, FL 32765

Title: VP (X) Change () Addition
Name: BONADONNA, PAUL JR.
Address: 1293 STATE RD 426, STE. 121
City-St-Zip: OVIEDO, FL 32765

Title: VP (X) Change () Addition
Name: BONADONNA, RICHARD
Address: 1293 STATE RD 426, STE. 121
City-St-Zip: OVIEDO, FL 32765

Title: T (X) Change () Addition
Name: BONADONNA, BEVERLY
Address: 1293 STATE RD 426, STE. 121
City-St-Zip: OVIEDO, FL 32765

Title: S (X) Change () Addition
Name: BONADONNA, MARC
Address: 1293 STATE RD 426, STE. 121
City-St-Zip: OVIEDO, FL 32765

Title: VP () Change (X) Addition
Name: BONADONNA, APRIL J
Address: 1293 STATE RD 426, STE. 121
City-St-Zip: OVIEDO, FL 32765

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL BONADONNA

P

08/25/2005

Electronic Signature of Signing Officer or Director_____
Date