

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084484

FILED
Apr 21, 2008
Secretary of State

Entity Name: NOCTURNAL LANDSCAPING, INC.

Current Principal Place of Business:

4739 SW LONG BAY DRIVE
PALM CITY, FL 34990

New Principal Place of Business:

2764 SW HORSESHOE TRAIL
PALM CITY, FL 34990

Current Mailing Address:

4739 SW LONG BAY DRIVE
PALM CITY, FL 34990

New Mailing Address:

2764 SW HORSESHOE TRAIL
PALM CITY, FL 34990

FEI Number: 65-0617484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPUTE, CHRISTOPHER W
4739 SW LONG BAY DRIVE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

SPUTE, CHRISTOPHER W
2764 SW HORSESHOE TRAIL
PALM CITY, FL 34990 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPUTE, CHRISTOPHER W
Address: 4739 SW LONG BAY DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: V () Delete
Name: SPUTE, BRIDGET C
Address: 4739 SW LONG BAY DRIVE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPUTE, CHRISTOPHER W
Address: 2764 SW HORSESHOE TRAIL
City-St-Zip: PALM CITY, FL 34990

Title: V (X) Change () Addition
Name: SPUTE, BRIDGET C
Address: 2764 SW HORSESHOE TRAIL
City-St-Zip: PALM CITY, FL 34990

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: CHRISTOPHER W SPUTE

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date