

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000021452

FILED
Nov 25, 2008
Secretary of State

Entity Name: RANDY SUGGS LANDSCAPING, INC.

Current Principal Place of Business:

3403 ROCK SPRINGS ROAD
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1141
APOPKA, FL 32704

New Mailing Address:

FEI Number: 59-3383000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUGGS, RANDY
3403 ROCK SPRINGS ROAD
APOPKA, FL 32712 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUGGS, RANDY
Address: 3403 ROCK SPRINGS ROAD
City-St-Zip: APOPKA, FL 32712

Title: STD () Delete
Name: SUGGS, CAROL
Address: 3403 ROCK SPRINGS ROAD
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUGGS, CAROL
Address: 3403 ROCK SPRINGS ROAD
City-St-Zip: APOPKA, FL 32712

Title: STD (X) Change () Addition
Name: SUGGS, RANDY
Address: 3403 ROCK SPRINGS ROAD
City-St-Zip: APOPKA, FL 32712

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: CAROL SUGGS

PRES

11/25/2008

Electronic Signature of Signing Officer or Director

Date