


2008 FOR PROFIT CORPORATION ANNUAL REPORT

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| DOCUMENT # P96000086677 1. Entity Name CONCEPTS IN GREENERY LANDSCAPE MAINTENANCE, INCORPORATED |  |
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| Principal Place of Business 3340 SE DIXIE HIGHWAY STUART, FL 34997 | Mailing Address 3340 SE DIXIE HIGHWAY STUART, FL 34997 |
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| DO NOT WRITE IN THIS SPACE |
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| 6. Name and Address of Current Registered Agent STEINBERG, DANIEL 2355 NE OCEAN BLVD. UNIT 8B STUART, FL 34996 |
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FILED
08 JAN 25 AM 9:48
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

01042008 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 65-0707690 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

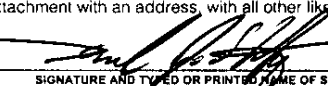
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| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. | |
| SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | DATE _____ |

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D STEINBERG, DANIEL J 3340 NE OCEAN BLVD UNIT 8B STUART, FL 34996 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D ROSE, JOHN L 4436 SW HONEY TERRACE PALM CITY, FL 34990 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | |
| SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | DANIEL J. STEINBERG 1-7-08 772-220-3676 <small>Date Daytime Phone #</small> |