

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064748

FILED
Apr 08, 2009
Secretary of State

Entity Name: SUPER LANDSCAPE & MAINTENANCE, INC.

Current Principal Place of Business:

1200 RAVEN AVE.
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

2372 W 79 ST
HIALEAH, FL 33016

Current Mailing Address:

1200 RAVEN AVE.
MIAMI SPRINGS, FL 33166

New Mailing Address:

2372 W 79 ST
HIALEAH, FL 33016

FEI Number: 65-0772383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERVIS, JUAN CARLOS
1200 RAVEN AVE.
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

HERVIS, JUAN CARLOS
2372 W 79 ST
HIALEAH, FL 33016 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: JUAN C HERVIS

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERVIS, JUAN C
Address: 1200 RAVEN AVE
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: HERVIS, LOURDES R
Address: 1200 RAVEN AVE.
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERVIS, JUAN C
Address: 2372 W 79 ST
City-St-Zip: HIALEAH, FL 33016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN C HERVIS

PD

04/08/2009

Electronic Signature of Signing Officer or Director

Date