

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061784

FILED
May 01, 2008
Secretary of State

Entity Name: BORNEO LANDSCAPE & DESIGN, INC.

Current Principal Place of Business:

336 NW 11TH AVE
BOCA RATON, FL 33486

New Principal Place of Business:

940 NW 6TH AVENUE
BOCA RATON, FL 33432 WP

Current Mailing Address:

336 NW 11TH AVE
BOCA RATON, FL 33486

New Mailing Address:

940 NW 6TH AVENUE
BOCA RATON, FL 33432

FEI Number: 65-0849320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, GARY D
336 NW 11TH AVE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

DOYLE, GARY D
940 NW 6TH AVENUE
BOCA RATON, FL 33432 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOYLE, GARY M
Address: 336 NW 11TH AVE
City-St-Zip: BOCA RATON, FL 33486

Title: VP () Delete
Name: GARCIA, KIMBERLEE
Address: 336 NW 11TH AVE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOYLE, GARY M
Address: 940 NW 6TH AVENUE
City-St-Zip: BOCA RATON, FL 33432

Title: VP (X) Change () Addition
Name: GARCIA, KIMBERLEE
Address: 940 NW 6 TH AVENUE
City-St-Zip: BOCA RATON, FL 33432

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: GARY DOYLE

OFFI

05/01/2008

Electronic Signature of Signing Officer or Director

Date