

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000076763

FILED
Oct 11, 2007
Secretary of State

Entity Name: RAIN OR SHINE LANDSCAPE & LAWN SERVICE, INC.

Current Principal Place of Business:

1270 TAYLOR ROAD
GLEN RIDGE, FL 33406

New Principal Place of Business:

Current Mailing Address:

1270 TAYLOR ROAD
GLEN RIDGE, FL 33406

New Mailing Address:

FEI Number: 65-0863514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANOCETO, PATRICIA
1270 TAYLOR ROAD
GLEN RIDGE, FL 33406 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: D () Delete
Name: ANOCETO, ROLANDO
Address: 1270 TAYLOR ROAD
City-St-Zip: GLEN RIDGE, FL 33406

Title: O (X) Delete
Name: ANOCETO, PATRICIA
Address: 1270 TAYLOR RD
City-St-Zip: GLENRIDGE, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANOCETO, PATRICIA
Address: 1270 TAYLOR ROAD
City-St-Zip: GLEN RIDGE, FL 33406

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: PATRICIA ANOCETO

P

10/11/2007

Electronic Signature of Signing Officer or Director

Date