

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035692

FILED
Jan 23, 2009
Secretary of State

Entity Name: AMAZING GREENS LANDSCAPE, INC.

Current Principal Place of Business:

1200 N. FORT LAUDERDALE BEACH BLVD
#504
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

1330 NE 47TH CT
FT. LAUDERDALE, FL 33334

Current Mailing Address:

P.O. BOX 24473
FORT LAUDERDALE, FL 33307

New Mailing Address:

FEI Number: 65-0934398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERNBAUM, MICHAEL
1200 N. FORT LAUDERDALE BEACH BLVD
#504
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

BERNBAUM, MICHAEL
1330 NE 47TH CT
FT. LAUDERDALE, FL 33334 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: _____

Electronic Signature of Registered Agent

01/23/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OP () Delete
Name: BERNBAUM, MICHAEL
Address: 1200 N. FORT LAUDERDALE BEACH BLVD #504
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OP (X) Change () Addition
Name: BERNBAUM, MICHAEL
Address: 1330 NE 47TH CT
City-St-Zip: FORT LAUDERDALE, FL 33334

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: MICHAEL BERNBAUM

Electronic Signature of Signing Officer or Director

OWNE

01/23/2009

Date