

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086519

FILED
Feb 19, 2010
Secretary of State

Entity Name: EMERALD LANDSCAPE & DESIGN, INC.

Current Principal Place of Business:

6005 N. WICKHAM ROAD, #1171
MELBOURNE, FL 32940

New Principal Place of Business:

102 E NEW HAVEN AVE.
PMB 147
MELBOURNE, FL 32901

Current Mailing Address:

6005 N. WICKHAM ROAD, #1171
MELBOURNE, FL 32940

New Mailing Address:

102 E NEW HAVEN AVE.
PMB 147
MELBOURNE, FL 32901

FEI Number: 59-3606462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALMAN, ANTHONY V
6005 N. WICKHAM ROAD, #1171
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

KALMAN, ANTHONY V
102 E NEW HAVEN AVE.
PMB 147
MELBOURNE, FL 32901 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: ANTHONY V. KALMAN

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR
Name: KALMAN, ANTHONY V PRESIDE
Address: 102 E NEW HAVEN AVE., PMB 147
City-St-Zip: MELBOURNE, FL 32901

Title: MRS
Name: KALMAN, HSIN M SECRETA
Address: 102 E NEW HAVEN AVE., PMB 147
City-St-Zip: MELBOURNE, FL 32901

I hereby 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 all other like empowered.

SIGNATURE: ANTHONY V. KALMAN

PRES

02/19/2010

Electronic Signature of Signing Officer or Director

Date