

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S05252

FILED
Apr 29, 2009
Secretary of State

Entity Name: EXCLUSIVE NURSERY & LANDSCAPE, INC.

Current Principal Place of Business:

7634 NW 167 ST
MIAMI, FL 33015

New Principal Place of Business:

1930 WEST 84 STREET
HIALEAH, FL 33014 US

Current Mailing Address:

7634 NW 167 ST
MIAMI, FL 33015

New Mailing Address:

1930 WEST 84 STREET
HIALEAH, FL 33014 US

FEI Number: 65-0228369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE PROCESS SERVICES, INC.
2300 CORAL WAY
SUITE 201
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SANCHEZ, JULIO
Address: 8620 N.W. 181ST ST
City-St-Zip: MIAMI, FL 33015

Title: VPD () Delete
Name: SANCHEZ, CLAUDIA
Address: 8620 N.W. 181ST ST
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SANCHEZ, JULIO
Address: 8620 N.W. 181ST ST
City-St-Zip: MIAMI, FL 33015 US

Title: VPD (X) Change () Addition
Name: SANCHEZ, CLAUDIA
Address: 10188 NW 138 STREET
City-St-Zip: HIALEAH, FL 33018 US

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: JULIO SANCHEZ

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04/29/2009

Electronic Signature of Signing Officer or Director

Date