

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32146

FILED
Apr 30, 2008
Secretary of State

Entity Name: SUNRISE LANDSCAPE SERVICES, INC.

Current Principal Place of Business:

1864 N.W. 111 AVENUE
PLANTATION, FL 33322

New Principal Place of Business:

10007 VESTAL PLACE
CORAL SPRINGS, FL 33067

Current Mailing Address:

1864 N.W. 111 AVENUE
PLANTATION, FL 33322

New Mailing Address:

10007 VESTAL PLACE
CORAL SPRINGS, FL 33067

FEI Number: 65-0319117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIBBITS, MARC
1864 N.W. 111 AVENUE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

TIBBITS, MARC
10007 VESTAL PLACE
CORAL SPRINGS, FL 33067 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: _____

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TIBBITS, MARC,
Address: 1864 NW 111 AVENUE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TIBBITS, MARC,
Address: 10007 VESTAL PLACE
City-St-Zip: CORAL SPRINGS, FL 33067

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: MARC TIBBITS

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date