

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 697408

FILED
Mar 04, 2011
Secretary of State

Entity Name: MIRACLE GROW LAWN SERVICE, INC.

Current Principal Place of Business:

3104 MC FARLAND ROAD
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

PO BOX 82112
TAMPA, FL 33682

New Mailing Address:

FEI Number: 59-2127383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMISANO, WILLIAM P
3104 MCFARLAND ROAD
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

PALMISANO, WILLIAM P JR.
3104 MCFARLAND ROAD
TAMPA, FL 33618 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: WILLIAM P. PALMISANO JR.

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PALMISANO, WILLIAM P DP
Address: 3104 MCFARLAND ROAD
City-St-Zip: TAMPA, FL 33618

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: WILLIAM P. PALMISANO JR.

DP

03/04/2011

Electronic Signature of Signing Officer or Director

Date