

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051427

FILED
Jan 05, 2012
Secretary of State

Entity Name: SUNSHINE LANDSCAPE MANAGEMENT, INC.

Current Principal Place of Business:

7317 121ST TERR. N.
LARGO, FL 33773

New Principal Place of Business:

4941 72 AVE N
PINELLAS PARK, FL 33781

Current Mailing Address:

7317 121ST TERR. N.
LARGO, FL 33773

New Mailing Address:

FEI Number: 59-3648971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON 2, THOMAS L PRES.
7317 121ST TERRCE N
LARGO, FL 33773 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

OFFICERS AND DIRECTORS:

Title: DPT
Name: LARSON, THOMAS L II
Address: 7317 121ST TERR. N.
City-St-Zip: LARGO, FL 33773

Title: DV
Name: LARSON, ANNA J V PRES
Address: 7317 121ST TERR. N.
City-St-Zip: LARGO, FL 33773

Title: S
Name: LARSON, HOPE A SECRETA
Address: 7317 121ST TERR. N.
City-St-Zip: LARGO, FL 33773

Title: TREA
Name: LARSON 2, THOMAS L TREASUR
Address: 7317-121 TERRACE
City-St-Zip: LARGO, FL 33773 PI

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: THOMAS L LARSON 2

PRES

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date