

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064414

FILED
Mar 27, 2011
Secretary of State

Entity Name: PROFECT LANDSCAPING, INC.

Current Principal Place of Business:

1435 E LIBBY DR
W PALM BCH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1435 E LIBBY DR
W PALM BCH, FL 33406

New Mailing Address:

FEI Number: 65-1118299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMOS, GREGG
1435 E LIBBY DR
W PALM BCH, FL 33406 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: D
Name: COMOS, GREGG
Address: 1435 E LIBBY DR
City-St-Zip: W PALM BCH, FL 33406

Title: D
Name: COMOS, JAN
Address: 1435 E LIBBY DR
City-St-Zip: W PALM BCH, FL 33406

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: GREGG COMOS

PRES

03/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date