

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113988

FILED  
Jan 20, 2012  
Secretary of State

**Entity Name:** THE NATURALLY NATIVE LANDSCAPE COMPANY

**Current Principal Place of Business:**

21325 SW 244TH ST.  
MIAMI, FL 33031

**New Principal Place of Business:**

**Current Mailing Address:**

21325 SW 244TH ST.  
MIAMI, FL 33031

**New Mailing Address:**

FEI Number: 14-1853497

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
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

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: SHAW, ROWLAND J JR.  
Address: 2125 SW 244TH ST.  
City-St-Zip: MIAMI, FL 33031

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: ROWLAND J SHAW

OWN

01/20/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date