

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084692

FILED
Apr 26, 2011
Secretary of State

Entity Name: HUGO GREEN THUMB LAWN SERVICE, INC.

Current Principal Place of Business:

14886 62ND COURT NORTH
LOXAHATEE, FL 33470

New Principal Place of Business:

5084 1ST RD
LAKE WORTH, FL 33467

Current Mailing Address:

14886 62ND COURT NORTH
LOXAHATEE, FL 33470

New Mailing Address:

5084 1ST RD
LAKE WORTH, FL 33467

FEI Number: 56-2294730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZQUES, HUGO
14886 62ND COURT NORTH
LOXAHATEE, FL 33470 US

Name and Address of New Registered Agent:

VELAZQUES, HUGO
5084 1ST RD
LAKE WORTH, FL 33467 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: _____

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VELAZQUEZ, HUGO
Address: 5084 1ST RD
City-St-Zip: LAKE WORTH, FL 33467

Title: T
Name: VELEZ, DELIA
Address: 5084 1ST RD
City-St-Zip: LAKE WORTH, FL 33467

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: DELIA VELEZ

Electronic Signature of Signing Officer or Director

T

04/26/2011

Date