

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077138

FILED
Jan 25, 2011
Secretary of State

Entity Name: ALL SEASONS LAWN & LANDSCAPE OF SUWANNEE COUNTY, INC.

Current Principal Place of Business:

25816 77TH ROAD
O'BRIEN, FL 32071

New Principal Place of Business:

4154 274TH ST
BRANFORD, FL 32008

Current Mailing Address:

25816 77TH ROAD
O'BRIEN, FL 32071

New Mailing Address:

4154 274TH ST
BRANFORD, FL 32008

FEI Number: 20-3035129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEK, CLAUDE R
25816 77TH ROAD
O'BRIEN, FL 32071 US

Name and Address of New Registered Agent:

SHILLITO, ANGELA D
4154 274TH ST
BRANFORD, FL 32008 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: ANGELA SHILLITO

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHILLITO, ANGELA D
Address: 4154 274TH ST
City-St-Zip: BRANFORD, FL 32008 US

Title: O
Name: SHILLITO, MARK J
Address: 4154 274TH ST
City-St-Zip: BRANFORD, FL 32008 US

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: ANGELA SHILLITO

D

01/25/2011

Electronic Signature of Signing Officer or Director

Date