

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077138

FILED
Apr 26, 2012
Secretary of State

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

Current Principal Place of Business:

4154 274TH ST
BRANFORD, FL 32008

New Principal Place of Business:

8749 288TH ST
BRANFORD, FL 32008

Current Mailing Address:

4154 274TH ST
BRANFORD, FL 32008

New Mailing Address:

8749 288TH ST
BRANFORD, FL 32008

FEI Number: 27-5492086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SHILLITO, ANGELA D
8749 288TH 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:

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHILLITO, ANGELA D
Address: 8749 288TH ST
City-St-Zip: BRANFORD, FL 32008 US

Title: O
Name: SHILLITO, MARK J
Address: 8749 288TH 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 D SHILLITO

Electronic Signature of Signing Officer or Director

D

04/26/2012

Date