

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081385

FILED
Jan 20, 2012
Secretary of State

Entity Name: GRYPHON LANDSCAPE & IRRIGATION, INC.

Current Principal Place of Business:

1907 PRIMROSE LANE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

PO BOX 243242
BOYNTON BEACH, FL 33424

New Mailing Address:

FEI Number: 20-2979050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROADNIX, MARTIN A
1907 PROMROSE LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BROADNIX, MARTIN A
169 CARIBE CT
GREENACRES, FL 33413 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: MARTIN BROADNIX

Electronic Signature of Registered Agent

01/20/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BROADNIX, MARTIN A
Address: 169 CARIBE CT
City-St-Zip: GREENACRES, FL 33413

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: MARTIN BROADNIX

Electronic Signature of Signing Officer or Director

PRES

01/20/2012

Date