

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116376

FILED
Apr 14, 2010
Secretary of State

Entity Name: MI PERFECT LAWN SERVICE ? INC.

Current Principal Place of Business:

1896 POLO LAKE DR EAST
WELLINGTON, FL 33414

New Principal Place of Business:

10255 CYPRESS LAKES PRESERVE DR
LAKE WORTH, FL 33449

Current Mailing Address:

1896 POLO LAKE DR EAST
WELLINGTON, FL 33414

New Mailing Address:

10255 CYPRESS LAKES PRESERVE DR
LAKE WORTH, FL 33449

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPIANOS, MIRCEA H
1896 POLO LAKE DR EAST
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

POPIANOS, MIRCEA H
10255 CYPRESS LAKES PRESERVE DR
LAKE WORTH, FL 33449 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:

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: POPIANOS MIRCEA
Address: 10255 CYPRESS LAKES PRESERVE DR
City-St-Zip: LAKE WORTH, FL 33449

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: MIRCEA POPIANOS

MR

04/14/2010

Electronic Signature of Signing Officer or Director

Date