2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116376

Entity Name: MI PERFECT LAWNSERVICE ? INC.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

10255 CYPRESS LAKES PRESERVE DR LAKE WORTH, FL 33449

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 D 05/01/2011