

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088801

FILED
Apr 27, 2012
Secretary of State

Entity Name: LEAFY LANDSCAPES & LAWNCARE, INC.

Current Principal Place of Business:

5889 S WILLIAMSON BLVD.
1309
PORT ORANGE, FL 32128 US

New Principal Place of Business:

5889 S WILLIAMSON BLVD.
1328
PORT ORANGE, FL 32128 US

Current Mailing Address:

PO BOX 291541
PORT ORANGE, FL 32129 US

New Mailing Address:

FEI Number: 26-0671221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, ANDREW W
5952 KATONA DRIVE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

HENDERSON, ANDREW W
6957 VINTAGE LANE
PORT ORANGE, FL 32128 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

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIST, ROBERT T
Address: 6957 VINTAGE LANE
City-St-Zip: PORT ORANGE, FL 32128 US

Title: VP
Name: HENDERSON, ANDREW W
Address: 6957 VINTAGE LANE
City-St-Zip: PORT ORANGE, FL 32128 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: ROBERT RIST

Electronic Signature of Signing Officer or Director

P

04/27/2012

Date