

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094866

FILED
Feb 10, 2012
Secretary of State

Entity Name: RIVERS EDGE LANDSCAPE COMPANY

Current Principal Place of Business:

4 FAIRVIEW COURT
FORT MYERS, FL 33905

New Principal Place of Business:

16841 LLOYD ROAD
FORT MYERS, FL 33917

Current Mailing Address:

4 FAIRVIEW COURT
FORT MYERS, FL 33905

New Mailing Address:

P. O. BOX 876
FORT MYERS, FL 33902

FEI Number: 80-0296921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOOREHEAD, JAYSON S
4 FAIRVIEW COURT
FORT MYERS, FL, FL 33905 US

Name and Address of New Registered Agent:

MOOREHEAD, JAYSON S
16841 LLOYD ROAD
FORT MYERS, FL 33917 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: JAYSON S. MOOREHEAD

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOOREHEAD, JAYSON S
Address: 16841 LLOYD ROAD
City-St-Zip: FORT MYERS, FL 33917

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: JAYSON S. MOOREHEAD

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date