

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014071

FILED
Apr 25, 2012
Secretary of State

Entity Name: WALLY'S LANDSCAPING DESIGN INC

Current Principal Place of Business:

10554 NW 3RD ST
PEMBROKE PINES, FL 33026

New Principal Place of Business:

700 SW 5 COURT
HALLANDALE BEACH, FL 330069 US

Current Mailing Address:

10554 NW 3RD ST
PEMBROKE PINES, FL 33026

New Mailing Address:

700 SW 5 COURT
HALLANDALE BEACH, FL 330069 US

FEI Number: 27-1906305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, WALTER
10554 NW 3RD ST
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

CHAVEZ, WALTER
700 SW 5 COURT
HALLANDALE BEACH, FL 330069 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: WALTER CHAVEZ

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAVEZ, WALTER
Address: 700 SW 5 COURT
City-St-Zip: HALLANDALE BEACH, FL 330069 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: WALTER CHAVEZ

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date