

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042225

FILED
Mar 29, 2011
Secretary of State

Entity Name: WILLOW LANDSCAPE MANAGEMENT CORPORATION

Current Principal Place of Business:

1910 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

1910 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34952 US

New Mailing Address:

FEI Number: 27-2619905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIPPENBERG, AMANDA
1910 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

O'NEILL, GLORIA
1910 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34952 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: GLORIA O'NEILL

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'NEILL, GLORIA
Address: 1910 SE PORT ST LUCIE BLVD
City-St-Zip: PORT ST LUCIE, FL 34952 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: GLORIA O'NEILL

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date