

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086809

FILED
Apr 22, 2011
Secretary of State

Entity Name: ACE LANDSCAPING & LAWN, INC

Current Principal Place of Business:

21013 COUNTRY CREEK DR
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

21013 COUNTRY CREEK DR
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 27-0264016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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: PDS
Name: DE SOUZA, CREUZA R
Address: 21013 COUNTRY CREEK DR
City-St-Zip: BOCA RATON, FL 33428

Title: VP
Name: MORAIS, BEATRIZ S
Address: 21013 COUNTRY CREEK DR
City-St-Zip: BOCA RATON, FL 33428

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: BEATRIZ S MORAIS

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date