

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 381639

FILED
Feb 16, 2011
Secretary of State

Entity Name: SUNNY STATE NURSERY AND LANDSCAPE COMPANY

Current Principal Place of Business:

10716 HERITAGE FARMS ROAD
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

%MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL BLVD., STE.1302
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 59-1346726 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL BLVD.
STE. 1302
WELLINGTON, FL 33414 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: VTD
Name: EBERSOLD, MARK R
Address: 10716 HERITAGE FARMS ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

Title: PSD
Name: EBERSOLD, RICHARD R
Address: 10716 HERITAGE FARMS ROAD
City-St-Zip: LAKE WORTH, FL 33467 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: RICHARD EBERSOLD

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date