

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 419637

FILED
May 13, 2010
Secretary of State

Entity Name: GULF TO BAY LANDSCAPING CO.

Current Principal Place of Business:

147 - 2ND AVENUE, SOUTH
SUITE 300
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

147 - 2ND AVENUE, SOUTH
SUITE 300
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-1441246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHAFFEY, MARK T
147 - 2ND AVENUE, SOUTH
SUITE 300
ST. PETERSBURG, FL 33701 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: PD
Name: MAHAFFEY, MARK T
Address: 147 - 2ND AVENUE, SOUTH SUITE 300
City-St-Zip: ST PETERSBURG, FL 33701

Title: D
Name: MAHAFFEY, JAMES
Address: 147 - 2ND AVENUE, SOUTH SUITE 300
City-St-Zip: ST PETERSBURG, FL 33701

Title: D
Name: ESTERLINE, DANIEL W
Address: 147 - 2ND AVENUE, SOUTH SUITE 300
City-St-Zip: ST PETERSBURG, FL 33701

Title: D
Name: EDWARDS, LARRY
Address: 147 - 2ND AVENUE, SOUTH SUITE 300
City-St-Zip: ST PETERSBURG, FL 33701

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: MARK T MAHAFFEY

PD

05/13/2010

Electronic Signature of Signing Officer or Director

Date