

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002386

FILED
Feb 15, 2012
Secretary of State

Entity Name: LANDSCAPE STRUCTURES, INC.

Current Principal Place of Business:

601 7TH STREET SOUTH
DELANO, MN 55328

New Principal Place of Business:

Current Mailing Address:

601 7TH STREET SOUTH
DELANO, MN 55328

New Mailing Address:

FEI Number: 41-0971842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PTD
Name: FAUST, PATRICK
Address: 601 7TH STREET SOUTH
City-St-Zip: DELANO, MN 55328

Title: CSD
Name: KING, STEVEN G
Address: 601 7TH STREET SOUTH
City-St-Zip: DELANO, MN 55328

Title: CFO
Name: CASLAVKA, FRED W
Address: 601 7TH STREET SOUTH
City-St-Zip: DELANO, MN 55328

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: FRED CASLAVKA

CFO

02/15/2012

Electronic Signature of Signing Officer or Director

Date