

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001707

FILED
Feb 06, 2012
Secretary of State

Entity Name: PROGRO LANDSCAPING & SARASOTA LAWN SPRINKLERS, INC.

Current Principal Place of Business:

18950 ROUTE 5 WEST
EAST DUBUQUE, IL 61025

New Principal Place of Business:

18950 COUNTY HWY 5 W
EAST DUBUQUE, IL 61025

Current Mailing Address:

18950 ROUTE 5 WEST
EAST DUBUQUE, IL 61025

New Mailing Address:

18950 COUNTY HWY 5 W
EAST DUBUQUE, IL 61025

FEI Number: 27-4619935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIBOLD, JOHN N
69 SINCLAIR
SARASOTA, FL 34240 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: LEIBOLD, JOHN N
Address: 69 SINCLAIR
City-St-Zip: SARASOTA, FL 34240

Title: VSD
Name: HERRIG, STEVE
Address: 18950 COUNTY HWY 5 W
City-St-Zip: EAST DUBUQUE, IL 61025

Title: VS
Name: WAREHAM, DOUGLAS C
Address: 18950 COUNTY HWY 5 W
City-St-Zip: EAST DUBUQUE, IL 61025

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: DOUGLAS C. WAREHAM

V

02/06/2012

Electronic Signature of Signing Officer or Director

Date