

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12501

FILED
Jan 27, 2011
Secretary of State

Entity Name: SHERWOOD FOREST LANDSCAPING DIVISION, INC.

Current Principal Place of Business:

4157 MARINER BLVD
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

4157 MARINER BLVD
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 59-2159415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNION, HARLAN R
4157 MARINER BLVD
SPRING HILL, FL 34609 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: ST
Name: FRATIANNI, DEBRA L
Address: 3475 SPRING PARKWAY
City-St-Zip: SPRINGHILL, FL 34604

Title: PD
Name: RUNION, HARLAN R
Address: 6269 CLEARWATER DRIVE
City-St-Zip: SPRING HILL, FL 34606

Title: V
Name: RUNION, RONNIE L
Address: P.O. BOX 972
City-St-Zip: BROOKSVILLE, FL 34605

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: HARLAN R. RUNION

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date