

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21074

FILED
Mar 03, 2011
Secretary of State

Entity Name: EARTH CARE LANDSCAPING INC.

Current Principal Place of Business:

1801 OLDE RIVER TRIAL
CHULUOTA, FL 32766 US

New Principal Place of Business:

Current Mailing Address:

1801 OLDE RIVER TRIAL
CHULUOTA, FL 32766 US

New Mailing Address:

FEI Number: 59-2071046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONWAY, LINDA D VST
1801 OLDE RIVER TRAIL
CHULUOTA, FL 32766 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: P
Name: CONWAY, HERBERT E PRES
Address: 1801 OLDE RIVER TR.
City-St-Zip: CHULUOTA, FL 32766

Title: VST
Name: CONWAY, LINDA D VST
Address: 1801 OLDE RIVER TR.
City-St-Zip: CHULUOTA, FL

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: LINDA CONWAY

VP

03/03/2011

Electronic Signature of Signing Officer or Director

Date