2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F24713

FILED Mar 07, 2012 Secretary of State

Entity Name: GROVE TREE SERVICE & LANDSCAPING INC.

Current Principal Place of Business: New Principal Place of Business:

5925 SW 69 STREET SOUTH MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

7305 SW 100 ST MIAMI, FL 33156 US

FEI Number: 59-2091853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BYRNE, MICHAEL 7305 SW 100 ST. MIAMI, FL 33156 US

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

Electronic eignature of registered rigo

OFFICERS AND DIRECTORS:

Title: PST

Name: BYRNE, MICHAEL Address: 7305 SW 100 ST City-St-Zip: MIAMI, FL

Title: VD

Name: BYRNE, MICHAEL Address: 7305 SW 100 ST City-St-Zip: MIAMI, 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: MICHAEL BYRNE P 03/07/2012