

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H15495

FILED
Mar 27, 2012
Secretary of State

Entity Name: ACTION LANDSCAPING SERVICE INC.

Current Principal Place of Business:

1184 NW 127 PL
MIAMI, FL 33182 US

New Principal Place of Business:

Current Mailing Address:

1184 NW 127 PL
MIAMI, FL 33182 US

New Mailing Address:

PO BOX 557913
MIAMI, FL 33255 US

FEI Number: 59-2438842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYAN, MELBA
1184 NW 127 PL
MIAMI, FL 33182 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: PAYAN, MELBA
Address: 1184 NW 127PL
City-St-Zip: MIAMI, FL 33182 US

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: MELBA PAYAN

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date