

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H28416

Entity Name: R.S. WALSH LANDSCAPING, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

8050 PENZANCE BLVD.
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

8050 PENZANCE BLVD
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 59-2466087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, ROBERT S.
8050 PENZANCE BLVD.
FT. MYERS, FL 33912 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: VP
Name: WALSH, LISA
Address: 8050 PENZANCE BLVD
City-St-Zip: FT. MYERS, FL 33912

Title: VP
Name: HENDRY, HELEN J
Address: 7022 W BRANDYWINE CIR
City-St-Zip: FORT MYERS, FL 33919

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: LISA WALSH

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date