

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J07869

FILED
Mar 16, 2011
Secretary of State

Entity Name: TRI-STAR LAWN SERVICE, INC.

Current Principal Place of Business:

10645 PINE CONE
FT. PIERCE, FL 34945

New Principal Place of Business:

10645 PINE CONE LN.
FT. PIERCE, FL 34945

Current Mailing Address:

10645 PINE CONE
FT. PIERCE, FL 34945

New Mailing Address:

10645 PINE CONE LN.
FT. PIERCE, FL 34945

FEI Number: 59-2636666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, PAUL
10645 PINE CONE
FORT PIERCE, FL 34945 US

Name and Address of New Registered Agent:

WHITAKER, PAUL B
10645 PINE CONE LN.
FORT PIERCE, FL 34945 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: PAUL WHITAKER

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WHITAKER, PAUL B
Address: 10645 PINE CONE LN.
City-St-Zip: FT PIERCE, FL 34945

Title: DV
Name: WHITAKER, REID R
Address: 704 FLORIDA AVE.
City-St-Zip: FORT PIERCE, FL 34950

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: REID WHITAKER

DV

03/16/2011

Electronic Signature of Signing Officer or Director

Date