2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J19534

FILED Feb 07, 2012 Secretary of State

Entity Name: GERRY DRONEY LANDSCAPING, INC.

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

% GERALD DRONEY 88720 OVERSEAS HIGHWAY ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

% GERALD DRONEY P.O. BOX 1569 ISLAMORADA, FL 33036

FEI Number: 59-2709652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DRONEY, GERLAD 143 MOHAWK ST. TAVERNIER, FL 33070 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

OFFICERS AND DIRECTORS:

Title: PD

Name: DRONEY, GERALD

Address: 89700 OVERSEAS HIGHWAY City-St-Zip: TAVERNIER, FL 33070 US

Title: \

Name: DRONEY, WENDY

Address: 89700 OVERSEAS HIGHWAY City-St-Zip: TAVERNIER, FL 33070 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: WENDY DRONEY VP 02/07/2012