

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J33412

FILED
Jan 15, 2011
Secretary of State

Entity Name: R. M. P. SOD AND LANDSCAPING, INC.

Current Principal Place of Business:

3509 EHRLICH RD.
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

3509 EHRLICH RD.
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 59-2726608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENARANDA, ROBERTO
3509 EHRLICH ROAD
TAMPA, FL 33618 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: PENARANDA, ROBERTO A.
Address: 3509 EHRLICH RD.
City-St-Zip: TAMPA, FL 33618

Title: VPS
Name: PENARANDA, ZOILA MARLENE
Address: 3509 EHRLICH RD.
City-St-Zip: TAMPA, FL 33618

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: MARLENE Z PENARANDA

VP

01/15/2011

Electronic Signature of Signing Officer or Director

Date