2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K14751

FILED Jan 13, 2011 Secretary of State

Entity Name: GREEN WAY LANDSCAPING, INC.

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

1454 RAIL HEAD BLVD NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

PO BOX 2487 BONITA SPRINGS, FL 34133 US

FEI Number: 65-0026799 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:

GRIFFITH, WAYNE 1454 RAIL HEAD BLVD NAPLES, FL 34110 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: [

Name: GRIFFITH, W. WAYNE
Address: 18200 GLADES FARM RD.
City-St-Zip: ESTERO, FL 33928

Title: VP

Name: GROVER, MICHAEL R Address: 5730 GOLDEN OAKS LN City-St-Zip: NAPLES, FL 34119

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: WAYNE GRIFFITH PRES 01/13/2011