

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K28541

FILED
Feb 13, 2011
Secretary of State

Entity Name: HINES LANDSCAPING, INC.

Current Principal Place of Business:

C/O CHARLES A. BOYD
16740 BERKSHIRE COURT
SOUTHWEST RANCHES, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

16740 BERKSHIRE COURT
SOUTHWEST RANCHES, FL 33331 US

New Mailing Address:

FEI Number: 65-0064063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOYD, CHARLES A P/D
16740 BERKSHIRE COURT
SOUTHWEST RANCHES, FL 33331 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: PD
Name: BOYD, CHARLES A
Address: 16740 BERKSHIRE COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: VP/D
Name: BOYD, JEFFREY L
Address: 13120 CARTWRIGHT TRAIL
City-St-Zip: PONDER, TX 76259 US

Title: VP/D
Name: BOYD, LARRY R
Address: 992 ASHEBROOKE WAY NE
City-St-Zip: MARIETTA, GA 30068 US

Title: S/T
Name: BOYD, LARRY R
Address: 992 ASHEBROOKE WAY NE
City-St-Zip: MARIETTA, GA 30068 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: LARRY R BOYD

VP/D

02/13/2011

Electronic Signature of Signing Officer or Director

Date