2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K45952

FILED Feb 14, 2011 Secretary of State

Entity Name: CYPRESS MULCH, FENCE & SOD, INCORPORATED

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

7200 U.S. 1 SOUTH TITUSVILLE, FL 32780 US

Current Mailing Address: New Mailing Address:

7200 U.S. 1 SOUTH TITUSVILLE, FL 32780 US

FEI Number: 59-2919073 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:

HART, HASLEY JR. 1740 S. CARPENTER RD TITUSVILLE, FL 32796 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: HART, HASLEY JR.
Address: 1740 S. CARPENTER RD
City-St-Zip: TITUSVILLE, FL 32796

Title: VP

Name: HART, PAMELA J Address: 1740 S. CARPENTER RD City-St-Zip: TITUSVILLE, FL 32796

Title: VP

Name: MAYES, RON K
Address: 4830 CATHEDRAL WAY
City-St-Zip: TITUSVILLE, FL 32780

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: JOSHUA HART MR 02/14/2011