

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K71426

FILED
Mar 22, 2012
Secretary of State

Entity Name: AMERSON LANDSCAPE, INC.

Current Principal Place of Business:

551 17TH ST W
PALMETTO, FL 34221

New Principal Place of Business:

395 TERRA CEIA RD
TERRA CEIA, FL 34250

Current Mailing Address:

551 17TH ST W
PALMETTO, FL 34221

New Mailing Address:

PO BOX 905
PALMETTO, FL 34220

FEI Number: 65-0124362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKEY, PETER J
918 14 STREET W
BRADENTON, FL 34205 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: VS
Name: AMERSON, JAMES C
Address: 1208 13TH AVE W
City-St-Zip: PALMETTO, FL 34221

Title: PT
Name: WILLIS, CORY B
Address: 807 IXORA AVE
City-St-Zip: ELLENTON, FL 34222

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: JAMES CHRISTIAN AMERSON

VP

03/22/2012

Electronic Signature of Signing Officer or Director

Date