

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03392

FILED
Apr 24, 2012
Secretary of State

Entity Name: MATTHEWS LANDSCAPING, INC.

Current Principal Place of Business:

4800 SW 64 AVE #102B
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4800 SW 64 AVE #102B
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-0164328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, ERIC
4800 SW 64 AVENUE # 102B
DAVIE, FL 33314 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: V
Name: MARSHALL, ERIC
Address: 4800 SW 64 AVE 102B
City-St-Zip: DAVIE, FL 33314

Title: DP
Name: PARADISO, LINDA
Address: 4800 SW 64 AVE 102B
City-St-Zip: DAVIE, FL 33314

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: ERIC MARSHALL

V

04/24/2012

Electronic Signature of Signing Officer or Director

Date