

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L85537

FILED
Jan 10, 2011
Secretary of State

Entity Name: BREAKING GROUND LANDSCAPE DESIGN, INC.

Current Principal Place of Business:

10053 N.W 47TH STREET
CORAL SPRINGS, FL 33076

New Principal Place of Business:

10053 NW 47TH STREET
CORAL SPRINGS, FL 33076

Current Mailing Address:

10053 N.W 47TH STREET
CORAL SPRINGS, FL 33076

New Mailing Address:

10053 NW 47TH STREET
CORAL SPRINGS, FL 33076

FEI Number: 65-0209446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORAN, GARY T
10053 NW 47TH STREET
CORAL SPRINGS, FL 33076 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: CPM
Name: MORAN, GARY T.
Address: 10053 NW 47TH STREET
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VD
Name: MORAN, PATRICIA J.
Address: 10053 NW 47TH STREET
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: ST
Name: MORAN, PATRICIA J.
Address: 10053 NW 47TH STREET
City-St-Zip: CORAL SPRINGS, FL 33076

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: GARY T. MORAN

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date