

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97868

FILED
Apr 20, 2011
Secretary of State

Entity Name: LANDSCAPE DESIGNS BY RONNIE, INC.

Current Principal Place of Business:

12335 ST. SIMON DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 811074
BOCA RATON, FL 334818074

New Mailing Address:

FEI Number: 65-0392273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIDIO, RONALD
12335 ST SIMON DR
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

DI DIO, RONALD
12335 ST SIMON DR
BOCA RATON, FL 33428 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: RONALD DI DIO

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LANDSCAPE DESIGNS BY RONNIE, INC.
Address: 12335 ST. SIMON DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: T
Name: DIDIO, LAURIE
Address: 12335 ST SIMON DR
City-St-Zip: BOCA RATON, FL 33428

Title: PRES
Name: DI DIO, RONALD
Address: 12335 ST. SIMON DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: VICE
Name: DI DIO, RONALD
Address: 12335 ST. SIMON DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: VICE
Name: DI DIO, RONALD
Address: 12335 ST. SIMON DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: VICE
Name: DI DIO, RONALD
Address: 12335 ST. SIMON DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: RONALD DI DIO

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date