

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64258

Entity Name: LANDSCAPE PLUS, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

3600 N.W. 2ND AVE.
BAY 1317
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1530 SW 8TH STREET
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0247046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGE, MICHAEL H.
1530 SW 8TH STREET
BOCA RATON, FL 33486 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: PD
Name: PAGE, MICHAEL H.
Address: 1530 SW 8TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: VD
Name: PAGE, LYNDA M.
Address: 1530 SW 8TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: LYNDA PAGE

VP

04/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date