2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M74907

Entity Name: GINO'S LAWN SERVICE, INC.

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8808 RIVERSIDE STREET 2950 NW 84 WAY

TAMARAC, FL 33321 COOPER CITY, FL 33024

Current Mailing Address: New Mailing Address:

8808 RIVERSIDE STREET 2950 NW 84 WAY

TAMARAC, FL 33321 COOPER CITY, FL 33024

FEI Number: 65-0037937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOUCY, LUIS A SOUCY, LUIS A 8808 RIVERSIDE STREET SOUCY, LUIS A 2950 NW 84 WAY

TAMARAC, FL 33321 US COOPER CITY, FL 33024 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: LUIS SOUCY 04/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PARRA SOUCY, LUIS A

 Address:
 2950 NW 84 WAY

 City-St-Zip:
 COOPER CITY, FL 33024

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: LUIS SOUCY P 04/19/2012