2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M93937

FILED Apr 11, 2011 Secretary of State

Entity Name: ABOVE ALL LANDSCAPE MAINTENANCE, INC.

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

5150 NW 17TH ST MARGATE, FL 33063 US

Current Mailing Address: New Mailing Address:

% DAVID VALLETTA 2876 SW 14TH CT DEERFIELD BEACH, FL 33442

FEI Number: 65-0069518 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:

VALLETTA, DAVID 2876 SOUTHWEST 14TH COURT DEERFIELD BEACH, FL 33442 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: VALLETTA, DAVID
Address: 2876 SW 14TH CT
City-St-Zip: DEERFIELD BEACH, FL

Title: VP

Name: VALLETTA, DENISE Address: 2876 SW 14TH CT. City-St-Zip: DEERFIELD BCH, FL

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: DAVID VALLETTA PRES 04/11/2011