

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94179

FILED
Apr 12, 2011
Secretary of State

Entity Name: GEORGE'S LAWN CARE, INC.

Current Principal Place of Business:

C/O MARILYN P. ROTHGERY
10404 ISLANDER DR.
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

C/O MARILYN P. ROTHGERY
10404 ISLANDER DR.
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 65-0072514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHGERY, MARILYN P
10404 ISLANDER DRIVE
BOCA RATON, FL 33498 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: P/D
Name: ROTHGERY, JAMES J
Address: 17754 HOLLYBROOK WAY
City-St-Zip: BOCA RATON, FL 333487

Title: D
Name: ROTHGERY, MARILYN P.
Address: 10404 ISLANDER DR.
City-St-Zip: BOCA RATON, FL 33498

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: MARILYN P. ROTHGERY

D

04/12/2011

Electronic Signature of Signing Officer or Director

_____ Date