

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021711

FILED
Apr 26, 2010
Secretary of State

Entity Name: ROOD LANDSCAPE, INC.

Current Principal Place of Business:

7900 SE BRIDGE ROAD
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

7900 SE BRIDGE ROAD
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 65-0985981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFF, RICHARD L
7900 SE BRIDGE ROAD
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

HAILE, SHAW & PFAFFENBERGER, PA
660 US HWY ONE
THIRD FLOOR
NORTH PALM BEACH, FL 33408 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: PHILIP DICOMO

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BALLING, THOMAS
Address: 7900 SE BRIDGE ROAD
City-St-Zip: HOBE SOUND, FL 33455

Title: SEC
Name: FAY, SCOTT
Address: 7900 SE BRIDGE ROAD
City-St-Zip: HOBE SOUND, FL 33455

Title: TREA
Name: FAY, SCOTT
Address: 7900 SE BRIDGE ROAD
City-St-Zip: HOBE SOUND, FL 33455

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: THOMAS BALLING

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date