

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000021711

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Entity Name:** ROOD LANDSCAPE OF THE PALM BEACHES, 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:**

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

P

04/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date