

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 08, 2011
Secretary of State

Entity Name: PLANT AND LANDSCAPE MAINTENANCE SERVICES, INC.

Current Principal Place of Business:

685 N.E. 64TH STREET
MIAMI, FL 33138

New Principal Place of Business:

6815 BISCAYNE BLVD
SUITE 103-250
MIAMI, FL 33138

Current Mailing Address:

685 N.E. 64TH STREET
MIAMI, FL 33138

New Mailing Address:

6815 BISCAYNE BLVD
SUITE 103-250
MIAMI, FL 33138

FEI Number: 65-1034956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITMAN, NEAL S ESQ.
GORVE PLAZA-SECOND FLOOR
2900 S.W. 28TH TERRACE
COCONUT GROVE, FL 33133 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: D
Name: BOURDEAU, LOUIS A PRES
Address: 6815 BISCAYNE BLVD. SUITE 103-250
City-St-Zip: MIAMI, FL 33138

Title: D
Name: MORIN, JEAN L V PRES
Address: 6815 BISCAYNE BLVD. SUITE 103-250
City-St-Zip: MIAMI, FL 33138

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: LOUIS A BOURDEAU

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date