

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015603

FILED
Apr 29, 2011
Secretary of State

Entity Name: CLASSIC LANDSCAPE LIGHTS, INC.

Current Principal Place of Business:

14286-19 BEACH BLVD
SUITE 331
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

14286-19 BEACH BLVD
SUITE 331
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 59-3712752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, WILLIAM H JR
2106 SAWGRASS VILLAGE
PONTE VEDRA BCH, FL 32082 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: DP
Name: ROMANO, GUY P
Address: 4515 GRASSEY CAY LN
City-St-Zip: JACKSONVILLE, FL 32224

Title: D
Name: ROMANO, MARIE A
Address: 4515 GRASSEY CAY LN
City-St-Zip: JACKSONVILLE, FL 32224

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: GUY ROMANO

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date