2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 22, 2012 Secretary of State

US

Entity Name: PAUL'S LAWN & ORNAMENTAL HEALTH CARE, INC.

Current Principal Place of Business: New Principal Place of Business:

201 REX COURT

PALM SPRINGS, FL 33461

Current Mailing Address: New Mailing Address:

201 REX COURT PALM SPRINGS, FL 33461

FEI Number: 65-1083123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRINKMAN, PAUL SR
201 REX COURT 201 REX COURT
PALM SPRINGS, FL 33461 US PALM SPRINGS, FL 33461

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: PAUL BRINKMAN SR 03/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: BRINKMAN, PAUL SR Address: 201 REX COURT City-St-Zip: PALM SPRINGS, FL 33461

Title: DVS

 Name:
 BRINKMAN, JONI

 Address:
 201 REX COURT

 City-St-Zip:
 PALM SPRINGS, FL 33461

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: PAUL BRINKMAN SR DPT 03/22/2012