

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035447

FILED
Apr 20, 2011
Secretary of State

Entity Name: REX SHIVER LANDSCAPING, INC.

Current Principal Place of Business:

1055 SCOTLAND ROAD
HAVANA, FL 32333 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2327
HAVANA, FL 32333

New Mailing Address:

1055 SCOTLAND ROAD
HAVANA, FL 32333 US

FEI Number: 59-3713245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERT, CHARLES H
1941 SHADY OAKS DRIVE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

BERT, CHARLES H
3981 FRANK SHAW LANE
TALLAHASSEE, FL 32312 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: CHARLES H BERT

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHIVER, REX D
Address: 1140 FLETCHER DRIVE
City-St-Zip: QUINCY, FL 32351

Title: V
Name: BERT, CHARLES H
Address: 3981 FRANK SHAW LANE
City-St-Zip: TALLAHASSEE, FL 32312

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: CHARLES H BERT

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date