

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037108

FILED
Apr 04, 2011
Secretary of State

Entity Name: ALLIED LANDSCAPE GROUP, INC.

Current Principal Place of Business:

3470 NORTH MOORINGS WAY
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

300 EAST ROYAL PALM ROAD
30-A
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1098149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, MANUEL W
24 E. CAHILL COURT
BIG PINE KEY, FL 33043 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: PRES
Name: HOFFMAN, BARRY
Address: 300 EAST ROYAL PALM ROAD, SUITE 30-A
City-St-Zip: MIAMI, FL 33133

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: BARRY HOFFMAN

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date