

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091329

FILED
Jan 21, 2011
Secretary of State

Entity Name: WILSON LANDSCAPING & MANAGEMENT CORP.

Current Principal Place of Business:

15300 JOG ROAD
SUITE 109
DELRAY BEACH, FL 33446

New Principal Place of Business:

4723 W ATLANTIC AVE
SUITE A-19
DELRAY BEACH, FL 33445

Current Mailing Address:

15300 JOG ROAD
SUITE 109
DELRAY BEACH, FL 33446

New Mailing Address:

4723 W ATLANTIC AVE
SUITE A-19
DELRAY BEACH, FL 33445

FEI Number: 65-1137856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DANNY
15300 JOG ROAD
SUITE 109
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

WILSON, DANNY
4723 W ATLANTIC AVE
SUITE A-19
DELRAY BEACH, FL 33445 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:

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: WILSON, DANNY
Address: 4723 W ATLANTIC AVE SUITE A-19
City-St-Zip: DELRAY BEACH, FL 33445

Title: VS
Name: HERNANDEZ, DANIEL
Address: 4723 W ATLANTIC AVE SUITE A-19
City-St-Zip: DELRAY BEACH, FL 33445

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: DANNY WILSON

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date