

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094166

FILED
Feb 22, 2011
Secretary of State

Entity Name: DONALD O. MAGNUSON LAWN MAINTENANCE, INC.

Current Principal Place of Business:

1366 SW 13TH PL.
BOCA RATON, FL 33486

New Principal Place of Business:

3907 N. FEDERAL HWY
SUITE 309
POMPANO BEACH, FL 33064

Current Mailing Address:

P O BOX 1562
DEERFIELD BEACH, FL 33443

New Mailing Address:

FEI Number: 65-1143354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGNUSON, DONALD O
1366 SW 13TH PL.
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

MAGNUSON, DONALD O
1300 SE 2ND TERRACE.
DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent

02/22/2011

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: MAGNUSON, DONALD O
Address: 1300 SE 2ND TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: DONALD O MAGNUSON

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date