

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116242

Entity Name: SMG LANDSCAPE SERVICE, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

222 SW 159 WAY
SUNRISE, FL 33326

New Principal Place of Business:

302 LEWIS LANE
B
DANIA BEACH, FL 33004

Current Mailing Address:

P.O. BOX 290806
DAVIE, FL 33329

New Mailing Address:

302 LEWIS LANE
B
DANIA BEACH, FL 33004

FEI Number: 65-1158217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALOR, SANDRA M
222 SW 159 WAY
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

GALOR, SANDRA M
302 LEWIS LANE
B
DANIA BEACH, FL 33004 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: SANDRA M. GALOR

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVPS
Name: GALOR, SANDRA M
Address: 302 LEWIS LANE, #B
City-St-Zip: DANIA BEACH, FL 33004

Title: PT
Name: GALOR, STEVE J
Address: 302 LEWIS LANE, #B
City-St-Zip: DANIA BEACH, FL 33004

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: SANDRA M. GALOR

DVPS

03/09/2011

Electronic Signature of Signing Officer or Director

Date