

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119622

FILED
Mar 28, 2011
Secretary of State

Entity Name: ARMSTRONG LANDSCAPE DESIGN GROUP, INC.

Current Principal Place of Business:

120 E RIVERSIDE DRIVE
JUPITER, FL 33469

New Principal Place of Business:

Current Mailing Address:

120 E RIVERSIDE DRIVE
JUPITER, FL 33469

New Mailing Address:

FEI Number: 01-0553051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDING, GEORGE E
1645 PALM BEACH LAKES BLVD STE 1200
WEST PALM BEACH, FL 33401 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: P
Name: ARMSTRONG, BRUCE C
Address: 120 EAST RIVERSIDE DR.
City-St-Zip: JUPITER, FL 33469

Title: VP
Name: HUTCHEON, FRANK E
Address: 170 SHORE DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404

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: BRUCE C. ARMSTRONG

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date