

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002077

FILED
Feb 17, 2011
Secretary of State

Entity Name: GLS LANDSCAPING & DESIGN, INC.

Current Principal Place of Business:

1315 PINAR DRIVE
ORLANDO, FL 32825 US

New Principal Place of Business:

Current Mailing Address:

1315 PINAR DRIVE
ORLANDO, FL 32825 US

New Mailing Address:

FEI Number: 90-0020385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTOLIANO, GERALD H
13520 LACEBARK PINE RD
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

PANTOLIANO, GERALD H
1315 PINAR DR
ORLANDO, FL 32825 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

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PANTOLIANO, GERALD H
Address: 1315 PINAR DR
City-St-Zip: ORLANDO, FL 32825 US

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: GERALD PANTOLIANO

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date