

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015166

FILED
Jan 17, 2012
Secretary of State

Entity Name: RIDLEY'S LANDSCAPE & IRRIGATION, INC.

Current Principal Place of Business:

9900 OLD DIXIE HIGHWAY
PONTE VEDRA, FL 32081

New Principal Place of Business:

Current Mailing Address:

9900 OLD DIXIE HIGHWAY
PONTE VEDRA, FL 32081

New Mailing Address:

FEI Number: 02-0559439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, KEVIN
3617 CROWN POINT ROAD., SUITE 1
STE 2
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

CHAMBERLAIN & ASSOCIATES, P.A.
2950 HALCYON LANE
SUITE 606
JACKSONVILLE, FL 32223 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: JOEL CHAMBERLAIN, CPA

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RIDLEY, LARRY K JR
Address: 9900 OLD DIXIE HIGHWAY
City-St-Zip: PONTE VEDRA, FL 32081

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: JOEL CHAMBERLAIN, C.P.A.

MR.

01/17/2012

Electronic Signature of Signing Officer or Director

Date