

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027606

FILED
Feb 19, 2011
Secretary of State

Entity Name: THE CARETAKERS LANDSCAPE SERVICES, INC.

Current Principal Place of Business:

6711 S.W. 76 TERRACE
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6711 S.W. 76 TERRACE
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 90-0031763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, JAMES W
6711 S.W. 76 TERRACE
MIAMI, FL 33143 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: D, P
Name: MORRIS, JAMES W
Address: 6711 S.W. 76 TERRACE
City-St-Zip: MIAMI, FL 33143 US

Title: D, S
Name: MORRIS, LAURA K
Address: 6711 S.W. 76 TERRACE
City-St-Zip: MIAMI, FL 33143 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: LAURA MORRIS

VP

02/19/2011

Electronic Signature of Signing Officer or Director

Date