

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000033640

FILED
Jun 22, 2010
Secretary of State

Entity Name: PRIME ENVIRONMENTAL LANDSCAPING, INC.

Current Principal Place of Business:

9805 397TH ST. E.
MYAKKA CITY, FL 34251

New Principal Place of Business:

Current Mailing Address:

9805 397TH ST. E.
MYAKKA CITY, FL 34251

New Mailing Address:

FEI Number: 03-0422060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC.
813 DELTONA BLVD.
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

GRIMES GOEBEL GRIMES HAWKINS, ET AL.
1023 MANATEE AVE. W.
BRADENTON, FL 34205 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: JOHN D. HAWKINS, MANAGING MEMBER

06/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: LOCKHART, CHRISTOPHER R
Address: 9805 397TH ST. E.
City-St-Zip: MYAKKA CITY, FL 34251

Title: DVS
Name: LOCKHART, ASHLEY
Address: 9805 397TH ST. E.
City-St-Zip: MYAKKA CITY, FL 34251

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: ASHLEY LOCKHART

D

06/22/2010

Electronic Signature of Signing Officer or Director

Date