

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045151

Entity Name: AMERISCAPE USA, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

18711 N. DALE MABRY HIGHWAY
LUTZ, FL 33549

New Principal Place of Business:

9702 HARNEY ROAD
THONOTOSASSA, FL 33592

Current Mailing Address:

3106 W. BAY TO BAY BLVD.
TAMPA, FL 33629

New Mailing Address:

9702 HARNEY ROAD
THONOTOSASSA, FL 33592

FEI Number: 04-3641966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREEDING, LOUIS VP
3106 W. BAY TO BAY BLVD.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

CHIELLINI, JOE PD
9702 HARNEY ROAD
THONOTOSASSA, FL 33592 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: JOE CHIELLINI

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHIELLINI, JOE
Address: 3504 LEONA ST.
City-St-Zip: TAMPA, FL 33629

Title: VP
Name: BREEDING, LOUIS
Address: 5109 W. NEPTUNE WAY
City-St-Zip: TAMPA, FL 33609

Title: VP
Name: CALVERLEY, DAVID
Address: 2603 PARKVIEW ST.
City-St-Zip: TAMPA, FL 33629

Title: VP
Name: ALMEDA, MARK
Address: 9702 HARNEY ROAD
City-St-Zip: THONOTOSASSA, FL 33592

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: JOE CHIELLINI

PD

01/16/2012

Electronic Signature of Signing Officer or Director

Date