

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 17, 2011
Secretary of State

Entity Name: WINDHAM'S GRASSHOPPER LAWN SERVICES, INC.

Current Principal Place of Business:

2545 CONNECTION POINTE
OVIEDO, FL 32765

New Principal Place of Business:

5735 YOUNG PINE ROAD
ORLANDO, FL 32829

Current Mailing Address:

PO BOX 621045
OVIEDO, FL 32762

New Mailing Address:

5735 YOUNG PINE ROAD
ORLANDO, FL 32829

FEI Number: 43-1962696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINDHAM, RYAN S
812 EASTCLIFFE COURT
ORLANDO, FL 32828 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: P
Name: WINDHAM, RYAN
Address: 812 EASTCLIFFE COURT
City-St-Zip: ORLANDO, FL 32828

Title: VP
Name: WINDHAM, TONYA M
Address: 812 EASTCLIFFE COURT
City-St-Zip: ORLANDO, FL 32828

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: TONYA WINDHAM

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date