2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059098

Entity Name: KINGSLEY LAWN CARE, INC.

FILED Feb 09, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5605 2ND ROAD LAKE WORTH, FL 33467 **Current Mailing Address: New Mailing Address:** 5605 2ND ROAD LAKE WORTH, FL 33467 FEI Number: 01-0715668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARIETTA, PAMELA 5605 2ND ROAD LAKE WORTH, FL 33467 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title:

 Name:
 MARIETTA, PAMELA

 Address:
 5605 2ND ROAD

 City-St-Zip:
 LAKE WORTH, FL 33467

Title: D

 Name:
 MARIETTA, ROBERT

 Address:
 5605 2ND ROAD

 City-St-Zip:
 LAKE WORTH, FL 33467

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: PAMELA A. MARIETTA PRES 02/09/2011