

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060486

FILED
Jan 05, 2011
Secretary of State

Entity Name: SOUTHERN LANDSCAPING MATERIALS, INC.

Current Principal Place of Business:

14024 BLACK LAKE RD
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

101 DUNBAR AVE STE G
OLDSMAR, FL 34677

New Mailing Address:

101 DUNBAR AVE STE C
OLDSMAR, FL 34677

FEI Number: 01-0709708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRADLEY, RAY
101 DUNBAR AVE STE G
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

RUSSO, RENEE A
101 DUNBAR AVE STE C
OLDSMAR, FL 34677 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: RENEE RUSSO

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRADLEY, RAY
Address: 19314 PINE VALLEY DRIVE
City-St-Zip: ODESSA, FL 33556

Title: VP
Name: RUSSO, RENEE A
Address: 101 DUNBAR AVE STE C
City-St-Zip: OLDSMAR, FL 34677

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: RENEE RUSSO

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date