2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084462

Entity Name: GROUNDKEEPERS, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1760 W 76TH STREET
HIALEAH, FL 33014

1760 W. 76TH STREET
HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

8004 NW 154TH STREET 8004 NW 154TH STREET SUITE #330 330 MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016

FEI Number: 74-3055634 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:

DIAZ, RENE ESQ
2320 PONCE DE LEON
CORAL GABLES, FL 33134 US
GONZALEZ, ANDREW
8004 NW 154TH STREET
330
MIAM LAKES, FL 33016 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: ANDREW GONZALEZ 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: 5

Name: HASSUN GONZALEZ, LISSETTE M Address: 8004 NW 154 STREET, #330 City-St-Zip: MIAMI LAKES, FL 33016

Title: F

 Name:
 GONZALEZ, ANDREW

 Address:
 8004 NW 154 ST

 City-St-Zip:
 MIAMI LAKES, FL 33016

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: ANDREW J. GONZALEZ PRES 02/17/2011