

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118754

FILED
Apr 20, 2011
Secretary of State

Entity Name: SECOND TO NONE LANDSCAPING & TREE SERVICE, INC.

Current Principal Place of Business:

1667 N. HARRISON PARKWAY
SUNRISE, FL 33323

New Principal Place of Business:

10501 NW 50TH STREET
101
SUNRISE, FL 33351

Current Mailing Address:

1844 N NOB HILL RD
290
PLANTATION, FL 33322

New Mailing Address:

9212 NW 63RD COURT
PARKLAND, FL 33067

FEI Number: 75-3087069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUINTA, LISA
9212 NW 63RD COURT
PARKLAND, FL 33067 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/T
Name: GUINTA, LISA
Address: 9212 NW 63RD COURT
City-St-Zip: PARKLAND, FL 33067

Title: VP/S
Name: CALDERAZZO, LORRAINE
Address: 10423 ST. GERMAIN CT.
City-St-Zip: WELLINGTON, FL 33423

Title: T/S
Name: GUINTA, STEVEN
Address: 9212 NW 63RD CT
City-St-Zip: PARKLAND, FL 33067

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: LISA GUINTA

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date