2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120597

Entity Name: ABOVE & BEYOND LANDSCAPING AND DESIGN, INC.

Apr 28, 2011 Secretary of State

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

6099 OVERSEAS HIGHWAY #7W 6099 OVERSEAS HIGHWAY #7W MARATHON, FL 33050

33050

MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

6099 OVERSEAS HIGHWAY #7W 6099 OVERSEAS HIGHWAY #7W MARATHON, FL 33050

33050

MARATHON, FL 33050 US

FEI Number: 38-3664635 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:

CHRISTOPHER B. WALDERA, P.A. CHRISTOPHER B. WALDERA, P.A. 11300 OVERSEAS HIGHWAY 11300 OVERSEAS HIGHWAY MARATHON, FL 33050 33050

MARATHON, FL 33050 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: 04/28/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

MALETIC, ENIO Name:

6099 OVERSEAS HIGHWAY #7W Address: City-St-Zip: MARATHON, FL 33050 US

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: ENIO MALETIC **PSD** 04/28/2011