

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123267

FILED
Mar 22, 2011
Secretary of State

Entity Name: ROSE HILL LANDSCAPING & LAWN MAINTENANCE, INC.

Current Principal Place of Business:

6471 N.E. COUNTY ROAD 660
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

6471 N.E. COUNTY ROAD 660
ARCADIA, FL 34266

New Mailing Address:

FEI Number: 41-2072848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ALEXANDER
6471 N.E. COUNTY ROAD 660
ARCADIA, FL 34266 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: D
Name: MARTIN, ALEXANDER
Address: 6471 N.E. COUNTY ROAD 660
City-St-Zip: ARCADIA, FL 34266

Title: D
Name: MARTIN, GRACE
Address: 6471 N.E. COUNTY ROAD 660
City-St-Zip: ARCADIA, FL 34266

Title: D
Name: MARTIN, EDDY
Address: 6471 NE COUNTY ROAD 660
City-St-Zip: ARCADIA, FL 34266

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: ALEXANDER MARTIN

D

03/22/2011

Electronic Signature of Signing Officer or Director

Date