

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124739

FILED
Apr 13, 2011
Secretary of State

Entity Name: TOUCH OF PARADISE GARDEN SERVICE, INC.

Current Principal Place of Business:

1318 ONTARIO DRIVE
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

1318 ONTARIO DRIVE
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 01-0756241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, LINDA
1318 ONTARIO DRIVE
LAKE WORTH, FL 33461 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: DP
Name: ELLIS, LINDA
Address: 1318 ONTARIO DRIVE
City-St-Zip: LAKE WORTH, FL 33461

Title: DVP
Name: ELLIS, THOMAS
Address: 1318 ONTARIO DRIVE
City-St-Zip: LAKE WORTH, FL 33461

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: LINDA ELLIS

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date