

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003916

FILED
Mar 21, 2011
Secretary of State

Entity Name: NATURES WAY LAWN SERVICES, INC.

Current Principal Place of Business:

470 NE 210 CIRCLE TERR
11-104
MIAMI, FL 33179

New Principal Place of Business:

15980 SW 102 LANE
MIAMI, FL 33196

Current Mailing Address:

470 NE 210 CIRCLE TERR
11-104
MIAMI, FL 33179

New Mailing Address:

15980 SW 102 LANE
MIAMI, FL 33196

FEI Number: 03-0502688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COWAN, GARFIELD
470 NE 210 CIRCLE TERR
11-104
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

COWAN, GARFIELD
15980 SW 102 LANE
MIAMI, FL 33196 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: GARFIELD S COWAN

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COWAN, GARFIELD
Address: 15980 SW 102 LANE
City-St-Zip: MIAMI, FL 33196

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: GARFIELD S COWAN

MR

03/21/2011

Electronic Signature of Signing Officer or Director

Date