

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: GRAHAM LANDSCAPE CORPORATION

Current Principal Place of Business:

4341 COUNTRY HILLS BLVD.
PLANT CITY, FL 33563 US

New Principal Place of Business:

13673 GAVIN ROAD
DOVER, FL 33527 US

Current Mailing Address:

P.O. BOX 3396
BRANDON, FL 33509 US

New Mailing Address:

FEI Number: 58-2669933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, DANIEL C
4341 COUNTRY HILLS BLVD.
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

GRAHAM, DANIEL C
13673 GAVIN ROAD
DOVER, FL 33527 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: _____

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GRAHAM, DANIEL C
Address: 13673 GAVIN ROAD
City-St-Zip: DOVER, FL 33527

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: DANIEL C. GRAHAM

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date