

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092175

FILED
Feb 03, 2011
Secretary of State

Entity Name: CONCH TREE & LANDSCAPE PROFESSIONALS, INC.

Current Principal Place of Business:

1501 OCEAN BAY DR.
SUITE 10
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 372283
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 26-0257867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATARINEAU, JOE A
91750 OVERSEAS HWY
TAVERNIER, FL 33070 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: P
Name: VOLLAND, MARTIN S
Address: 1501 OCEAN BAY DR STE 10
City-St-Zip: KEY LARGO, FL 33037 US

Title: VP/S
Name: VOLLAND, AIMEE
Address: 1501 OCEAN BAY DR STE 10
City-St-Zip: KEY LARGO, FL 33037 US

Title: DIR
Name: HALENZA, HAL
Address: 228 PEARL AVE.
City-St-Zip: TAVERNIER, FL 33070

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: AIMEE C VOLLAND

VP

02/03/2011

Electronic Signature of Signing Officer or Director

Date