

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099666

FILED
Jan 11, 2011
Secretary of State

Entity Name: ACTION LAWN SERVICE, INC.

Current Principal Place of Business:

518 READING ST.
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

1068 SHEEHAN BLVD
PORT CHARLOTTE, FL 33952

Current Mailing Address:

518 READING ST.
PORT CHARLOTTE, FL 33952

New Mailing Address:

1068 SHEEHAN BLVD
PORT CHARLOTTE, FL 33952

FEI Number: 56-2394245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABA ACCOUNTING
2300 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 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: PSTD
Name: MAYL, JONATHAN
Address: 1068 SHEEHAN BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP
Name: MAYL, JANET A
Address: 1068 SHEEHAN BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33952

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: JONATHAN MAYL

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date