

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101373

FILED
Apr 21, 2012
Secretary of State

Entity Name: TRIPLE P LANDSCAPE, INC.

Current Principal Place of Business:

7120 NW 87 AVE.
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

7120 NW 87 AVE.
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 20-0229543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FESSLER, CLAUS
5022 NW 123 AVE.
CORAL SPRINGS, FL 33076 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: FESSLER, CLAUS
Address: 5022 NW 123 AVE.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D
Name: FESSLER, SUSANNE
Address: 5022 NW 123 AVE.
City-St-Zip: CORAL SPRINGS, FL 33076

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: CLAUS FESSLER

PRES

04/21/2012

Electronic Signature of Signing Officer or Director

Date