2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Feb 09, 2011 Secretary of State

Entity Name: FOR EVER GREEN LANDSCAPE SERVICES, INC.

New Principal Place of Business: Current Principal Place of Business: 5029 COLBRIGHT ROAD LAKE WORTH, FL 33467 **Current Mailing Address: New Mailing Address:** 5029 COLBRIGHT ROAD LAKE WORTH, FL 33467 FEI Number: 56-2401366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PLATZEK, STEVEN K ESQ. 399 W. PALMETTO PARK ROAD, SUITE 100 BOCA RATON, FL 33067 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 Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: CALLENIUS, SCOTT W
Address: 5029 COLBRIGHT ROAD
City-St-Zip: LAKE WORTH, FL 33467

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: SCOTT CALLENIUS PRES 02/09/2011