2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117057

Entity Name: SIMON'S LAWN AND IRRIGATION, INC.

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

8635 FLEMING GRANT RD MICCO, FL 32976

Current Mailing Address: New Mailing Address:

8635 FLEMING GRANT RD MICCO, FL 32976

FEI Number: 20-0332947 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:

SIMON, GORDON 8625 FLEMING GRANT RD MICCO, FL 32976 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: DS

Name: SIMON, MICHAEL Address: 242 KIWI DR

City-St-Zip: BAREFOOT BAY, FL 32976

Title: DP

Name: SIMON, DOUG

Address: 8635 FLEMING GRANT RD City-St-Zip: MICCO, FL 32976

Title: DT

 Name:
 SIMON, GORDON

 Address:
 8625 FLEMING GRANT RD

 City-St-Zip:
 MICCO, FL 32976

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: GORDON SIMON DT 01/12/2012