

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144620

FILED
Feb 14, 2011
Secretary of State

Entity Name: GONZALEZ BROTHERS LANDSCAPING, INC.

Current Principal Place of Business:

4250 OVERSEAS HWY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

4250 OVERSEAS HWY
MARATHON, FL 33050

New Mailing Address:

P.O. BOX 501740
MARATHON, FL 33050

FEI Number: 25-1906786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORL, JAMES J
5701 OVERSEAS HWY
SUITE 12
MARATHON, FL 33050 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: D
Name: GONZALEZ, LUIS A
Address: 4250 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: D
Name: GONZALEZ, WILLIAM M
Address: 4250 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

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: LUIS A. GONZALEZ

D

02/14/2011

Electronic Signature of Signing Officer or Director

Date