

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012717

FILED
Apr 27, 2011
Secretary of State

Entity Name: SOUTHERN YARDSCAPES, INC.

Current Principal Place of Business:

1212 S. DIXIE HIGHWAY
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

1212 S. DIXIE HIGHWAY
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 73-1691732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENESES, DIONICIO R
2583 ROSEHAVEN ROAD
WEST PALM BEACH, FL 33415 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: MENESES, DIONICIO R.
Address: 2583 ROSEHAVEN ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP
Name: MENESES, LEIGH
Address: 2538 ROSEHAVEN RD.
City-St-Zip: WEST PALM BEACH, FL 33415

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: LEIGH C MENESES

VP

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date