

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013103

FILED
Mar 01, 2011
Secretary of State

Entity Name: GREEN LEAF IRRIGATION AND LANDSCAPING, INC.

Current Principal Place of Business:

1100 NE 42ND TERRACE
OKEECHOBEE, FL 34972

New Principal Place of Business:

19800 RESERVATION RD
OKEECHOBEE, FL 34974

Current Mailing Address:

1100 NE 42ND TERRACE
OKEECHOBEE, FL 34972

New Mailing Address:

19800 RESERVATION RD
OKEECHOBEE, FL 34974

FEI Number: 06-1717700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RILEY, WENDI B
1100 NE 42ND TERRACE
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

RILEY, WENDI B
19800 RESERVATION RD
OKEECHOBEE, FL 34974 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:

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RILEY, WENDI B
Address: 19800 RESERVATION RD
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: VP
Name: RILEY, THOMAS W JR
Address: 19800 RESERVATION RD
City-St-Zip: OKEECHOBEE, FL 34974

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: WENDI RILEY

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date