2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018255

Entity Name: TENDERLEAF LAWNCARE, INC

FILED Feb 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1100 ANNIE LAURIE LANE SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

1100 ANNIE LAURIE LANE SARASOTA, FL 34240

FEI Number: 20-0665142 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:

MILLER, ROYCE

1100 ANNIE LAURIE LANE
SARASOTA, FL 34240 US

MILLER, ROYCE D
1100 ANNIE LAURIE LANE
SARASOTA, FL 34240 US

SARASOTA, FL 34240 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: ROYCE MILLER 02/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.VP

Name: MILLER, ROYCE

Address: 1100 ANNIE LAURIE LANE City-St-Zip: SARASOTA, FL 34240

Title: S,T

Name: MILLER, DONNA

Address: 1100 ANNIE LAURIE LANE City-St-Zip: SARASOTA, FL 34240

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: ROYCE MILLER P,VP 02/26/2011