

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018255

FILED
Feb 26, 2011
Secretary of State

Entity Name: TENDERLEAF LAWNCARE, INC

Current Principal Place of Business:

1100 ANNIE LAURIE LANE
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

1100 ANNIE LAURIE LANE
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 20-0665142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MILLER, ROYCE D
1100 ANNIE LAURIE LANE
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

Electronic Signature of Signing Officer or Director

Date