

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000033165

FILED
Apr 27, 2010
Secretary of State

Entity Name: NORTHERN LANDSCAPE, INC.

Current Principal Place of Business:

12561 OAK RUN COURT
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

12561 OAK RUN COURT
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 42-1627047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, JODY
12561 OAK RUN COURT
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

KALEEL & ASSOCIATES, KEN
555 NORTH CONGRESS AVENUE
SUITE 301
BOYNTON BEACH, FL 33426 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: KEN KALEEL

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KNIGHT, JODY
Address: 12561 OAK RUN COURT
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP/D
Name: KNIGHT, WILLIAM D
Address: 12561 OAK RUN COURT
City-St-Zip: BOYNTON BEACH, FL 33436

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: WILLIAM D KNIGHT

VP

04/27/2010

Electronic Signature of Signing Officer or Director

Date