

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038234

FILED
Mar 21, 2012
Secretary of State

Entity Name: GREENBAY LAWN & LANDSCAPE, INC

Current Principal Place of Business:

8120 RIVERSIDE DRIVE N
ST PETERSBURG, FL 33702 US

New Principal Place of Business:

4401 HUNTINGTON ST. N.E.
ST PETERSBURG, FL 33703 US

Current Mailing Address:

8120 RIVERSIDE DRIVE N
ST PETERSBURG, FL 33702 US

New Mailing Address:

4401 HUNTINGTON ST. N.E.
ST PETERSBURG, FL 33703 US

FEI Number: 20-0791490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORENSEN, JONATHAN P
8120 RIVERSIDE DRIVE N
ST PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

SORENSEN, JONATHAN P
4401 HUNTINGTON ST. N.E.
ST PETERSBURG, FL 33703 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:

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SORENSEN, JONATHAN P
Address: 4401 HUNTINGTON ST. N.E.
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: T
Name: SORENSEN, NADINE
Address: 4401 HUNTINGTON ST. N.E.
City-St-Zip: ST PETERSBURG, FL 3703 US

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: JONATHAN SORENSEN

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date