

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068898

FILED
Apr 21, 2011
Secretary of State

Entity Name: FOREVERLAWN OF FLORIDA, INC.

Current Principal Place of Business:

13021 CALABAY CT.
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

614 E HWY 50 PMB 347
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 74-3120502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, KAREN MARGARET
13021 CALABAY CT
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

ALLEN, KAREN M
13021 CALABAY CT
CLERMONT, FL 34711 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: KAREN ALLEN

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALLEN, KAREN MARGARET
Address: 13021 CALABAY CT
City-St-Zip: CLERMONT, FL 34711

Title: VP
Name: ALLEN, TY
Address: 13021 CALABAY CT
City-St-Zip: CLERMONT, FL 34711

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: KAREN ALLEN

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date