

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069000

FILED
Feb 16, 2012
Secretary of State

Entity Name: LANDSCAPES USA OF S.W. FLA., INC.

Current Principal Place of Business:

1455 RAILHEAD BLVD
SUITE 7
NAPLES, FL 34110

New Principal Place of Business:

25241 BERNWOOD
BONITA SPRINGS, FL 34133

Current Mailing Address:

1455 RAILHEAD BLVD
SUITE 7
NAPLES, FL 34110

New Mailing Address:

PO BOX 3060
BONITA SPRINGS, FL 34133

FEI Number: 43-2049786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAVLIK, GEORGE
1455 RAILHEAD BLVD
SUITE 7
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

DAVE, WARD
25241 BERNWOOD
BONITA SPRINGS, FL 34133 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: DAVE WARD

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WARD, DAVID A
Address: 25241 BERNWOOD
City-St-Zip: BONITA SPRINGS, FL 34133

Title: VP
Name: PAVLIK, GEORGE
Address: 25241 BERNWOOD
City-St-Zip: BONITA SPRINGS, FL 34133

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: DAVE WARD

PRES

02/16/2012

Electronic Signature of Signing Officer or Director

Date