

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077889

FILED
Apr 07, 2011
Secretary of State

Entity Name: ULTIMATE LANDSCAPING AND LAWN MAINTENANCE, INC.

Current Principal Place of Business:

6584 ENGRAM RD
UNIT D-503
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

775 HIGH GROVE PARK COURT
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 20-1117880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIRES, JON E
775 HIGH GROVE PARK COURT
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STIRES, JON
Address: 6584 ENGRAM RD, UNIT D-503
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VP
Name: HAYDEN, DIANE E
Address: 775 HIGH GROVE PARK CT.
City-St-Zip: OVIEDO, FL 32765

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: JON STIRES

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date