

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078383

Entity Name: FOX LANDSCAPE, INC.

FILED
May 18, 2010
Secretary of State

Current Principal Place of Business:

1 ENTERPRISE DR.
BUNNELL, FL 32110

New Principal Place of Business:

1 ENTERPRISE DR.
UNIT # 2
BUNNELL, FL 32110

Current Mailing Address:

1 ENTERPRISE DR.
BUNNELL, FL 32110

New Mailing Address:

1 ENTERPRISE DR.
UNIT # 2
BUNNELL, FL 32110

FEI Number: 20-1123197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOX, MATTHEW J
4 ROLLINS LANE
PALM COAST, FL 32164 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FOX, MATTHEW J
Address: 4 ROLLINS LANE
City-St-Zip: PALM COAST, FL 32164

Title: ST
Name: FOX, KIMBERLY E
Address: 4 ROLLINS
City-St-Zip: PALM COAST, FL 32164

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: KIMBERLY FOX

ST

05/18/2010

Electronic Signature of Signing Officer or Director

Date