2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101526

Apr 05, 2012 Secretary of State

Entity Name: MCGILL & ASSOCIATES LAWN & LANDSCAPING SERVICES, INC

505 CALLA PL

POLK CITY, FL 33868 US

Current Mailing Address: New Mailing Address:

505 CALLA PL

POLK CITY, FL 33868 US

FEI Number: 51-0513679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGILL, CALPURTIA T 505 CALLA PL POLK CITY, FL 33868

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

MCGILL, JUDAH Name: 1407 SUNSHINE WAY Address: City-St-Zip: WINTER HAVEN, FL 33880 US

Title:

MCGILL, LUCIUS Name:

Address: 2458 QUAIL HOLLOW AVE KISSIMMEE, FL 34744 City-St-Zip:

Title:

MCGILL, CALPURTIA Name:

505 CALL PL Address:

City-St-Zip: POLK CITY, FL 33868 US

Title:

MCGILL, VERONICA S Name: Address: 1205 UNITAH AVE #2 LAKELAND, FL 33803 US City-St-Zip:

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: CALPURTIA MCGILL Τ 04/05/2012