

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116597

FILED
Apr 24, 2011
Secretary of State

Entity Name: LAWNSCAPERS OF PORT ST LUCIE, INC.

Current Principal Place of Business:

261 SW HOLDEN TERRACE
PORT ST LUCIE, FL 34984

New Principal Place of Business:

1689 SW GEMINI LANE
PORT ST LUCIE, FL 34984

Current Mailing Address:

261 SW HOLDEN TERRACE
PORT ST LUCIE, FL 34984

New Mailing Address:

1689 SW GEMINI LANE
PORT ST LUCIE, FL 34984

FEI Number: 20-2231853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH, DANIEL
261 SW HOLDEN TERRACE
PORT ST LUCIE, FL 34984 US

Name and Address of New Registered Agent:

KEITH, DANIEL
1689 SW GEMINI LANE
PORT ST LUCIE, FL 34984 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: DANIEL KEITH

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KEITH, DANIEL PRES
Address: 1689 SW GEMINI LANE
City-St-Zip: PORT ST LUCIE, FL 34984

Title: SEC
Name: STOCKSTILL, MEGAN L SEC
Address: 1689 SW GEMINI LANE
City-St-Zip: PORT SAINT LUCIE, FL 34984

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: MEGAN L. STOCKSTILL

SEC

04/24/2011

Electronic Signature of Signing Officer or Director

Date