

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000122798

Entity Name: ELAN LANDSCAPE, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

936 INTERCOASTAL DR.
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

936 INTERCOASTAL DR.
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-1926517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGENSTERN, MOSHE PSD
2301 NW 102ND WAY
PEMBROKE PINES, FL 33026 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: PD
Name: MORGENSTERN, MOSHE PSD
Address: 2301 NW 102ND WAY
City-St-Zip: PEMBROKE PINES, FL 33026

Title: SCTY
Name: HOOT, PATRICIA
Address: 5030 SW 163RD AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: MOSHE MORGENSTERN

PSD

03/04/2011

Electronic Signature of Signing Officer or Director

Date