

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129789

FILED
May 02, 2010
Secretary of State

Entity Name: SOUTHERN IMAGE LANDSCAPE INDUSTRIES, INC

Current Principal Place of Business:

3160 WILL HUGHEY ROAD
KISSIMMEE, FL 34744

New Principal Place of Business:

3404 BOGGY CREEK ROAD
KISSIMMEE, FL 34744

Current Mailing Address:

3404 BOGGY CREEK ROAD
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 20-1629036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KGLC
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

COHEN FLORIDA
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 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: STEPHEN COHN

05/02/2010

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: TAYLOR, W. KEITH
Address: 3404 BOGGY CREEK ROAD
City-St-Zip: KISSIMMEE, FL 34744

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: W. KEITH TAYLOR

P

05/02/2010

Electronic Signature of Signing Officer or Director

Date