

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134730

FILED
Jan 10, 2012
Secretary of State

Entity Name: COSTA VERDE LANDSCAPE, INC.

Current Principal Place of Business:

7745 US HIGHWAY 1 SOUTH
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

PO BOX 352316
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 55-0883076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGHERTY, JOHN V
7745 US HIGHWAY 1 SOUTH
SAINT AUGUSTINE, FL 32086 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: P
Name: DOUGHERTY, JOHN V
Address: 7745 US HIGHWAY 1 SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: D
Name: LEWIS, JOSHUA B
Address: P.O. BOX 352316
City-St-Zip: PALM COAST, FL 32135 US

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: JOHN V. DOUGHERTY

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date