

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169607

FILED
Apr 21, 2011
Secretary of State

Entity Name: ELLIOTT'S LAWN & LANDSCAPE, INC.

Current Principal Place of Business:

3019 BROOK DRIVE
LAKELAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

6700 S. FLORIDA AVE #25
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number: 20-2023283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRISH & PARRISH CPA'S, PA
6700 S. FLORIDA AVE #25
LAKELAND, FL 33813 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: ELLIOTT, BARBARA L
Address: 3019 BROOK DRIVE
City-St-Zip: LAKELAND, FL 33811 US

Title: VP
Name: ELLIOTT, ALWIN A
Address: 3019 BROOK DRIVE
City-St-Zip: LAKELAND, FL 33811 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: BARBARA L. ELLIOTT

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date