

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173452

FILED
Feb 10, 2011
Secretary of State

Entity Name: ALL-PRO LANDSCAPING OF TALLAHASSEE, INC.

Current Principal Place of Business:

2800 MAHAN DR
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

PO BOX 38355
TALLAHASSEE, FL 32315

New Mailing Address:

FEI Number: 20-2068602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOWLAND JR, CHARLES L ESQ
3020 N SHANNON LAKES DR
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

BURNETTE, GUY E JR
3020 N SHANNON LAKES DR
TALLAHASSEE, FL 32309 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: GUY E. BURNETTE, JR.

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BARBER, ROBIN C
Address: P.O. BOX 38355
City-St-Zip: TALLAHASSEE, FL 32315

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: ROBIN C. BARBER

PSD

02/10/2011

Electronic Signature of Signing Officer or Director

Date