

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001141

Entity Name: LAWN WIZARD USA, INC.

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

16183 CARLTON ADAMS ROAD
FORT PIERCE, FL 34945 US

New Principal Place of Business:

Current Mailing Address:

4406 NE 6TH AVE
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 20-2092400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE SOTO LAW GROUP, P.A.
2400 EAST COMMERCIAL BOULEVARD
SUITE # 400
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

LONGO, JOHN T,S
4406 NE 6TH AVENUE
OAKLAND PARK, FL 33334 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: JOHN LONGO

01/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP
Name: LONGO, MARIA I
Address: 4406 NE 6TH AVE
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: T,S
Name: LONGO, JOHN TD
Address: 4406 NE 6TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

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: MARIA I. LONGO

P,VP

01/19/2010

Electronic Signature of Signing Officer or Director

Date