2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002869

Entity Name: RUSSO & SONS LANDSCAPING, INC.

FILED Jul 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10 KIWANIS LANE PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

124 COLE CHESTER LANE PALM COAST, FL 32137

FEI Number: 20-2113462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSSO, THOMAS 124 COLE CHESTER LANE PALM COAST, FL 32137 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RUSSO, THOMAS SR.
Address: 124 COLE CHESTER LANE
City-St-Zip: PALM COAST, FL 32137

Title: V

Name: RUSSO, THOMAS JR.
Address: 124 COLE CHESTER LANE
City-St-Zip: PALM COAST, FL 32137

Title: S

Name: WALSH, ALFRED

Address: 124 COLE CHESTER LANE City-St-Zip: PALM COAST, FL 32137

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: THOMAS RUSSO P 07/31/2010