

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002869

FILED
Apr 25, 2011
Secretary of State

Entity Name: RUSSO & SONS LANDSCAPING, INC.

Current Principal Place of Business:

10 KIWANIS LANE
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

124 COLE CHESTER LANE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 20-2113462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, THOMAS
124 COLE CHESTER LANE
PALM COAST, FL 32137 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: 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: ANDERSON, KELSEY J
Address: 1 BLACKBORN PLACE
City-St-Zip: PALM COAST, FL 32164

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

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date