

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004048

FILED
Apr 27, 2012
Secretary of State

Entity Name: HUMMINGBIRD LANDSCAPING & DESIGN, INC.

Current Principal Place of Business:

5203 SW 158 AVE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

5203 SW 158 AVE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-2130986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN, MAXINE
4980 SW 158 AVE
MIRAMAR, FL 33027 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: SATCHELL, LEROY B JR
Address: 5203 SW 158 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: CHIN, MAXINE
Address: 4980 SW 158 AVE
City-St-Zip: MIRAMAR, FL 33027

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: MAXINE A CHIN

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date