

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007025

FILED
Apr 27, 2011
Secretary of State

Entity Name: MERRELL'S CUSTOM LANDSCAPES, INC

Current Principal Place of Business:

10030 WILDERNESS CREEK RUN
LITHIA, FL 33547 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 844
LITHIA, FL 33547 US

New Mailing Address:

FEI Number: 20-2199174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRELL, FREDERICK M JR
10030 WILDERNESS CREEK RUN
LITHIA, FL 33547 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: MERRELL, FREDERICK M JR
Address: P O BOX 844
City-St-Zip: LITHIA, FL 33547 US

Title: S/T
Name: MERRELL, STEPHANIE M
Address: P O BOX 844
City-St-Zip: LITHIA, FL 33547

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: FREDERICK M MERRELL JR

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date