

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052620

FILED
Mar 11, 2012
Secretary of State

Entity Name: NEW IMAGE LAWN AND LANDSCAPING INC.

Current Principal Place of Business:

3207 DONINGTON CASTLE LANE
LAND O LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

3207 DONINGTON CASTLE LANE
LAND O LAKES, FL 34638

New Mailing Address:

FEI Number: 90-0227363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFO, H. VINCENT
3207 DONINGTON CASTLE LN
LAND O LAKES, FL 34638 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: GRIFFO, H. VINCENT
Address: 3207 DONINGTON CASTLE LN
City-St-Zip: LAND O LAKES, FL 34638

Title: V
Name: GRIFFO, JOSEPHINA
Address: 3207 DONINGTON CASTLE LN
City-St-Zip: LAND O LAKES, FL 34638

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: JOSEPHINA GRIFFO

V

03/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date