2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077138

FILED Apr 26, 2012 Secretary of State

Entity Name: ALL SEASONS LAWN & LANDSCAPE OF SUWANNEE COUNTY, INC.

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

4154 274TH ST 8749 288TH ST

BRANFORD, FL 32008 BRANFORD, FL 32008

Current Mailing Address: New Mailing Address:

4154 274TH ST 8749 288TH ST

BRANFORD, FL 32008 BRANFORD, FL 32008

FEI Number: 27-5492086 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:

SHILLITO, ANGELA D
4154 274TH ST
SHILLITO, ANGELA D
8749 288TH ST

BRANFORD, FL 32008 US BRANFORD, FL 32008 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: 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 SHILLITO, ANGELA D

 Address:
 8749 288TH ST

 City-St-Zip:
 BRANFORD, FL 32008 US

Title: O

Name: SHILLITO, MARK J Address: 8749 288TH ST

City-St-Zip: BRANFORD, FL 32008 US

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: ANGELA D SHILLITO D 04/26/2012