

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: LANG GLADYS NURSERY AND LANDSCAPING, INC.

Current Principal Place of Business:

25775 SW 177TH AVENUE
HOMESTEAD, FL

New Principal Place of Business:

25775 SW 177TH AVENUE
HOMESTEAD, FL 33031

Current Mailing Address:

25775 SW 177TH AVENUE
HOMESTEAD, FL

New Mailing Address:

25775 SW 177TH AVENUE
HOMESTEAD, FL 33031

FEI Number: 20-3014226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, LUISA
6875 CASSIA PLACE
MIAMI LAKES, FL 33014 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: PRES
Name: BAZAN, JUAN
Address: 3165 WEST 78TH STREET
City-St-Zip: HIALEAH, FL 33018

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: JUAN BAZAN

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date