2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105023

FILED Mar 23, 2011 Secretary of State

Entity Name: RODGER'S LANDSCAPING AND TREE SERVICE, INC.

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

VARIOUS LOCATIONS PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

P.O. BOX 380625 MURDOCK, FL 33938

FEI Number: 86-1145698 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:

ANNICELLI, RODGER F
22221 LITTLE FALLS AVE
PORT CHARLOTTE, FL 33952 US
ANNICELLI, RODGER F
17237 FALLKIRK AVE
PORT CHARLOTTE, FL 33954 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: RODGER ANNICELLI 03/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ANNICELLI, RODGER F Address: 17237 FALLKIRK AVE

City-St-Zip: PORT CHARLOTTE, FL 33954 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: RODGER ANNICELLI P 03/23/2011