

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107306

FILED
Mar 16, 2011
Secretary of State

Entity Name: GOLDEN LEAF LANDSCAPING SERVICES, INC.

Current Principal Place of Business:

1761 CATTLEMEN RD
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

1761 CATTLEMEN RD
SARASOTA, FL 34232

New Mailing Address:

4411 BEE RIDGE RD
#431
SARASOTA, FL 34233

FEI Number: 13-4303603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACON, BLAINE
1761 CATTLEMEN RD
SARASOTA, FL 34232 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: D
Name: MALLORY, ROBIN L
Address: 1761 CATTLEMEN RD
City-St-Zip: SARASOTA, FL 34232

Title: D
Name: BACON, BLAINE
Address: 1761 CATTLEMEN RD
City-St-Zip: SARASOTA, FL 34232

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: BLAINE BACON

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date