

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139129

FILED
Jan 14, 2011
Secretary of State

Entity Name: LATITUDE 26 LAWN & GARDEN CARE, INC.

Current Principal Place of Business:

8647 IBIS COVE CIRCLE
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3383
NAPLES, FL 34106 US

New Mailing Address:

FEI Number: 11-3760917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEIKHARDT, KATHERINE A ESQ.
900 SIXTH AVENUE SOUTH
SUITE 203
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

ARMSTEAD, JASON K
8647 IBIS COVE CIRCLE
NAPLES, FL 34119 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: JASON K. ARMSTEAD

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P T
Name: ARMSTEAD, JASON K
Address: 8647 IBIS COVE CIRCLE
City-St-Zip: NAPLES, FL 34119 US

Title: VP S
Name: ARMSTEAD, REBECCA L
Address: 8647 IBIS COVE CIRCLE
City-St-Zip: NAPLES, FL 34119 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: JASON K. ARMSTEAD

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01/14/2011

Electronic Signature of Signing Officer or Director

Date