2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139129

Current Principal Place of Business:

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

FILED Mar 01, 2012 Secretary of State

8647 IBIS COVE CIRCLE
NAPLES, FL 34119 US

Current Mailing Address:

P.O. BOX 3383
NAPLES, FL 34106 US

FEI Number: 11-3760917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTEAD, JASON K
8647 IBIS COVE CIRCLE

New Principal Place of Business:

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:

NAPLES, FL 34119

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 ARMSTEAD P 03/01/2012