2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P05000143007

Entity Name: GROUNDS MASTER OF S.W.F., INC.

FILED May 09, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 15830 JONES ROAD NORTH FORT MYERS, FL 33917 **Current Mailing Address: New Mailing Address:** 15830 JONES ROAD NORTH FORT MYERS, FL 33917 FEI Number: 90-0260209 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: MACON, MAURICE K 15830 JÓNES ROAD NORTH FORT MYERS, FL 33917 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.

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

Name: MACON, MAURICE K Address: 15830 JONES ROAD

City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VP

Name: MACON, LISA L Address: 15830 JONES ROAD

City-St-Zip: NORTH FORT MYERS, FL 33917

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: MAURICE K MACON P 05/09/2011