

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000147928

FILED
Mar 13, 2011
Secretary of State

Entity Name: SUNRISE LANDSCAPING OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

3050 GUS ROAD
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

3050 GUS ROAD
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 20-3741801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
1601 PARK CENTER DRIVE
SUITE 6A
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

THACH, DARA C
3050 GUS RD.
KISSIMMEE, FL 34744 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: P

03/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: THACH, DARA C
Address: 3050 GUS ROAD
City-St-Zip: KISSIMMEE, FL 34744

Title: VPS
Name: THACH, BACH
Address: 3050 GUS ROAD
City-St-Zip: KISSIMMEE, FL 34744

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: P

P

03/13/2011

Electronic Signature of Signing Officer or Director

Date