

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165220

FILED
Jan 24, 2011
Secretary of State

Entity Name: ALL SEASONS LAWN & LANDSCAPE, INC.

Current Principal Place of Business:

4371 MARILYN DRIVE
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 243196
BOYNTON BEACH, FL 33424 US

New Mailing Address:

FEI Number: 20-4055795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, IRENE
4371 MARILYN DRIVE
LAKE WORTH, FL 33461 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: PVT
Name: DE LA CRUZ, IRENE
Address: P.O. BOX 243196
City-St-Zip: BOYNTON BEACH, FL 33424 US

Title: D
Name: DE LA CRUZ, IRENE
Address: P.O. BOX 243196
City-St-Zip: BOYNTON BEACH, FL 33424 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: IRENE DE LA CRUZ

PVT

01/24/2011

Electronic Signature of Signing Officer or Director

Date