

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: PRO CARE LAWN & SHRUB. INC.

Current Principal Place of Business:

6672 COLUMBIA PARK DRIVE SOUTH
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

6672 COLUMBIA PARK DRIVE SOUTH
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 20-4361558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAGUE & JESPERSON, P.A.
3955 RIVERSIDE AVENUE
SUITE 100
JACKSONVILLE, FL 32205 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: P
Name: UNDERWOOD, STEVE
Address: 6672 COLUMBIA PARK DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP
Name: DAVIDSON, RICHARD
Address: 6672 COLUMBIA PARK DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32258

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: STEVE UNDERWOOD

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date