

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002606

FILED
Jan 23, 2012
Secretary of State

Entity Name: NILO'S LANDSCAPING & TREE SERVICES, INC.

Current Principal Place of Business:

5 S PINE ISLAND RD.
STE 405
PLANTATION, FL 33324

New Principal Place of Business:

5 S PINE ISLAND RD.
STE 409
PLANTATION, FL 33324

Current Mailing Address:

5 S PINE ISLAND RD.
STE 405
PLANTATION, FL 33324

New Mailing Address:

5 S PINE ISLAND RD.
STE 409
PLANTATION, FL 33324

FEI Number: 20-4065892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, NILO
5 S PINE ISLAND RD.
STE 405
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CORREA, NILO
5 S PINE ISLAND RD.
STE 409
PLANTATION, FL 33324 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:

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: CORREA, NILO
Address: 5 S PINE ISLAND RD. #409
City-St-Zip: PLANTATION, FL 33324

Title: S
Name: CORREA, NILO
Address: 5 S PINE ISLAND RD. #409
City-St-Zip: PLANTATION, FL 33324

Title: D/P
Name: CORREA, NILO
Address: 5 SOUTH PINE ISLAND RD APT 409
City-St-Zip: PLANTATION, FL 33324

Title: D/P
Name: CORREA, NILO
Address: 5 SOUTH PINE ISLAND RD APT 409
City-St-Zip: PLANTATION, FL 33324

Title: D/P
Name: CORREA, NILO
Address: 5 SOUTH PINE ISLAND RD APT 409
City-St-Zip: PLANTATION, FL 33324

Title: D/P
Name: CORREA, NILO
Address: 5 SOUTH PINE ISLAND RD APT 409
City-St-Zip: PLANTATION, FL 33324

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: NILO CORREA

D/P

01/23/2012

Electronic Signature of Signing Officer or Director

Date