

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009675

FILED
Mar 16, 2011
Secretary of State

Entity Name: MARTON SMITH LANDSCAPE ARCHITECTS, INC.

Current Principal Place of Business:

2828 NORTH ATLANTIC AVENUE
#405
DAYTONA BEACH, FL 32118

New Principal Place of Business:

5 CRESCENT LAKE WAY
ORMOND BEACH, FL 32174

Current Mailing Address:

2828 NORTH ATLANTIC AVENUE
#405
DAYTONA BEACH, FL 32118

New Mailing Address:

5 CRESCENT LAKE WAY
ORMOND BEACH, FL 32174

FEI Number: 20-4230696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MICHELE Z
2828 NORTH ATLANTIC AVENUE
#405
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

SMITH, MICHELE Z
5 CRESCENT LAKE WAY
ORMOND BEACH, FL 32174 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: SMITH, MICHELE Z
Address: 5 CRESCENT LAKE WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP,S
Name: SMITH, GRANT E
Address: 5 CRESCENT LAKE WAY
City-St-Zip: ORMOND BEACH, FL 32174

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: MICHELE Z. SMITH

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date