

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070383

FILED
Jan 05, 2011
Secretary of State

Entity Name: PROFESSIONAL LAWN SERVICE & LANDSCAPING, INC.

Current Principal Place of Business:

16453 SW 59TH TERRACE
MIAMI, FL 33193

New Principal Place of Business:

5733 SW 150TH AVENUE
MIAMI, FL 33193

Current Mailing Address:

P O BOX 960607
MIAMI, FL 33296

New Mailing Address:

5733 SW 150TH AVENUE
MIAMI, FL 33193

FEI Number: 20-4894389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, FRANCIS
16453 SW 59TH TERRACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

SMITH, ELY
5733 SW 150TH AVENUE
MIAMI, FL 33193 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: ELY SMITH

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SMITH, ELY
Address: 5733 SW 150TH AVENUE
City-St-Zip: MIAMI, FL 33193

Title: TD
Name: DIANE SUGIMOTO
Address: 13120 SW 107 STREET
City-St-Zip: MIAMI, FL 33186

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: ELY SMITH

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date