

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070383

Entity Name: ECOLAWN, INC.

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

14241 SW 120 ST - SUITE 105
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14241 SW 120 ST - SUITE 105
MIAMI, FL 33186

New Mailing Address:

14241 SW 120 ST
SUITE 105
MIAMI, FL 33186

FEI Number: 20-4894389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, ELY
14241 SW 120 ST - SUITE 105
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SMITH, ELY
14241 SW 120 ST
SUITE 105
MIAMI, FL 33186 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: _____

Electronic Signature of Registered Agent

02/03/2012

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: CORDOBA, MICHELLE
Address: 14241 SW 120 ST - SUITE 105
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

Electronic Signature of Signing Officer or Director

P

02/03/2012

Date