

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088625

Entity Name: IMS LANDSCAPING, INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

4513 BRIARCLIFF LANE
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

4513 BRIARCLIFF LANE
COCONUT CREEK, FL 33066

New Mailing Address:

FEI Number: 20-5153402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUGER, ALLAN I
6612 PARKSIDE DR
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

KRUGER, ALLAN I
7451 WILES ROAD
SUITE 204
CORAL SPRINGS, FL 33067 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: ALLAN I. KRUGER

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HERNANDEZ, GILBERTO
Address: 4513 BRIARCLIFF LANE
City-St-Zip: COCONUT CREEK, FL 33066

Title: D
Name: HERNANDEZ, DANIELA
Address: 4513 BRIARCLIFF LANE
City-St-Zip: COCONUT CREEK, FL 33066

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: GILBERTO HERNANDEZ

PRES

02/24/2012

Electronic Signature of Signing Officer or Director

Date