

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114880

FILED
Apr 20, 2011
Secretary of State

Entity Name: GREEN THUMB LANDSCAPE & IRRIGATION, INC.

Current Principal Place of Business:

4950 DAVIS BLVD.
NAPLES, FL 34104

New Principal Place of Business:

4830 BOXWOOD WAY
NAPLES, FL 34116

Current Mailing Address:

4950 DAVIS BLVD.
NAPLES, FL 34104

New Mailing Address:

4830 BOXWOOD WAY
NAPLES, FL 34116

FEI Number: 20-5534384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPPERS, DANIEL R.
4950 DAVIS BLVD.
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

PEPPERS, DANIEL R.
4830 BOXWOOD WAY
NAPLES, FL 34116 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: PEPPERS, DANIEL R.
Address: 4830 BOXWOOD WAY
City-St-Zip: NAPLES, FL 34116

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: DANIEL R. PEPPERS

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date