

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

Entity Name: JIM ROD LANDSCAPING INC.

Current Principal Place of Business:

175 SE NORFOLK BLVD
STUART, FL 34997

New Principal Place of Business:

6526 S KANNER HWY 109
STUART, FL 34997

Current Mailing Address:

175 SE NORFOLK BLVD
STUART, FL 34997

New Mailing Address:

6526 S KANNER HWY 109
STUART, FL 34997

FEI Number: 20-5588921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTRO LATINO INC
10632 S FEDERAL HWY 1
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, CARLOS
Address: 6526 S KANNER HWY 109
City-St-Zip: STUART, FL 34997

Title: VP
Name: JIMENEZ, MAURA E
Address: 6526 S KANNER HWY 109
City-St-Zip: STUART, FL 34997

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: MAURA

VP

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date