

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020605

FILED
Feb 17, 2010
Secretary of State

Entity Name: PERENNIAL LANDSCAPE SERVICES INC.

Current Principal Place of Business:

6901 W OKEECHOBEE BLVD #K14
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

6901 W OKEECHOBEE BLVD #K14
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-8470684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: TEJEDOR, MANUEL L
Address: 6901 W OKEECHOBEE BLVD #K14
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D
Name: ORTEGON, LUZ A
Address: 6901 W OKEECHOBEE BLVD #K14
City-St-Zip: WEST PALM BEACH, FL 33411

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: LUZ A ORTEGON

VP

02/17/2010

Electronic Signature of Signing Officer or Director

Date