

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025582

FILED
Apr 28, 2011
Secretary of State

Entity Name: GREEN OPTIONS LAWN CARE INC.

Current Principal Place of Business:

32104 HARRIS RD
TAVARES, FL 32778 US

New Principal Place of Business:

15012 COUNTY ROAD 450 WEST
UMATILLA, FL 32784 US

Current Mailing Address:

PO BOX 895188
LEESBURG, FL 34789

New Mailing Address:

FEI Number: 32-0195415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESTON, RYAN J
32104 HARRIS RD
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

PRESTON, RYAN J
15012 COUNTY ROAD 450 WEST
UMATILLA, FL 32784 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PRESTON, RYAN J
Address: 15012 COUNTY ROAD 450 WEST
City-St-Zip: UMATILLA, FL 32784 US

Title: VP
Name: PRESTON, LINDSEY E
Address: 15012 COUNTY ROAD 450 WEST
City-St-Zip: TAVARES, FL 32778 US

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: RYAN J PRESTON

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date