

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000027697

FILED
Sep 07, 2010
Secretary of State

Entity Name: PRIME LANDSCAPING, IRRIGATION & LAWN CARE, INC.

Current Principal Place of Business:

390 PONDELLA ROAD
SUITE #3
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

390 PONDELLA ROAD
SUITE #3
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 33-1156099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BJ'S BUSINESS SERVICE, INC.
6330 WESTWOOD ACRES RD
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

HERNANDEZ, ALBERTO
390 PONDELLA ROAD
SUITE #3
NORTH FORT MYERS, FL 33903 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: ALBERTO HERNANDEZ

09/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, ALBERTO
Address: 390 PONDELLA ROAD STE # 3
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: MGR
Name: HERNANDEZ, KELLY
Address: 390 PONDELLA ROAD STE # 3
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: MGR
Name: BRYANT, KERRY
Address: 390 PONDELLA ROAD STE # 3
City-St-Zip: NORTH FORT MYERS, FL 33903 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: ALBERTO HERNANDEZ

P

09/07/2010

Electronic Signature of Signing Officer or Director

Date