

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000036037

FILED
Jun 21, 2011
Secretary of State

Entity Name: TLS LAWN SERVICE & LANDSCAPE INC

Current Principal Place of Business:

18517 OCALA RD.
FORT MYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1302
ESTEREO, FL 33929

New Mailing Address:

FEI Number: 20-8685351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TETHU, JUSTINO
18517 OCALA RD
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

TETHU, JUAN
18517 OCALA RD
FORT MYERS, FL 33967 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: JUAN TETHU

06/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TETHU, JUAN
Address: 1302 P.O. BOX
City-St-Zip: ESTERO, FL 33929

Title: VP
Name: TETHU, JUSTINO
Address: 18517 OCALA RD
City-St-Zip: FORT MYERS, FL 33967

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: JUAN TETHU

P

06/21/2011

Electronic Signature of Signing Officer or Director

Date