

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050293

FILED
Feb 08, 2011
Secretary of State

Entity Name: DIEGO MORALES LAWN & TREE SERVICES INC

Current Principal Place of Business:

NOLASCO MARIA
5147 SE DRIFTWOOD AVE
STUART, FL 34997

New Principal Place of Business:

224 FERN ST
JUPITER, FL 33458

Current Mailing Address:

NOLASCO MARIA
5147 SE DRIFTWOOD AVE
STUART, FL 34997

New Mailing Address:

224 FERN ST
JUPITER, FL 33458

FEI Number: 20-8925659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, DIEGO
5147 SE DRIFTWOOD AVE
STUART, FL 34997 US

Name and Address of New Registered Agent:

DELGADO, LAURO
224 FERN ST
JUPITER, FL 33458 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: LAURO DELGADO

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORALES, DIEGO
Address: 224 FERN ST
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: DELGADO, LAURO
Address: 224 FERN ST
City-St-Zip: JUPITER, FL 33458

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: LAURO DELGADO

VP

02/08/2011

Electronic Signature of Signing Officer or Director

Date