2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000073518

FILED Dec 03, 2010 Secretary of State

Entity Name: PERFECTION LAWN AND ORNAMENTAL CARE INC.

Current Principal Place of Business: New Principal Place of Business:

450 10TH ST SW 975 5TH PLACE

VERO BEACH, FL 32962 US VERO BEACH, FL 32962 US

Current Mailing Address: New Mailing Address:

P.O. BOX 650817 P.O. BOX 650452

VERO BEACH, FL 32965 US VERO BEACH, FL 32965 US

FEI Number: 26-0420313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BISHOP, TIMOTHY L
BISHOP, WAYNE M
450 10TH ST. SW
BISHOP, WAYNE M
975 5TH PLACE

VERO BEACH, FL 32962 US VERO BEACH, FL 32962 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: WAYNE M BISHOP 12/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BISHOP, WAYNE M Address: 975 5TH PLACE

City-St-Zip: VERO BEACH, FL 32962 US

Title: VP

Name: BISHOP, STEPHANIE L Address: 975 5TH PLACE

City-St-Zip: VERO BEACH, FL 32962 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: WAYNE M BISHOP P 12/03/2010