

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000108514

**FILED**  
**Mar 16, 2012**  
**Secretary of State**

**Entity Name:** LUIGIS LANDSCAPING CO INC

**Current Principal Place of Business:**

15870 EAST WIND CIRCLE  
SUNRISE, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 297104  
PEMBROKE PINES, FL 33029

**New Mailing Address:**

**FEI Number:** 26-1150441

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

A1A REGISTERED AGENT INC.  
5647 110TH AVENUE NORTH  
ROYAL PALM BEACH, FL 334110000 US

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

MARANO, RALPH  
15870 EAST WIND CIRCLE  
SUNRISE, FL 33326 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: RALPH MARANO

03/16/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MARANO, RALPH M  
Address: PO BOX 333029  
City-St-Zip: PEMBROKE PINES, FL 33029

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: RALPH MARANO

PRES

03/16/2012

Electronic Signature of Signing Officer or Director

Date