2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113755

Entity Name: WRIGHT'S LANDSCAPE OF SW FLORIDA, INC.

FILED Sep 01, 2010 Secretary of State

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

10227 OCEANSPRAY BLVD. ENGLEWOOD, FL 34224 US

Current Mailing Address: New Mailing Address:

10227 OCEANSPRAY BLVD. ENGLEWOOD, FL 34224 US

FEI Number: 26-1239774 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:

IZZO, JOHN P
773 SO INDIANA AVENUE
ENGLEWOOD, FL 34223 US
SMITH, MARK R
8 SORRENTO DRIVE
OSPREY, FL 34229 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: MARK R. SMITH 09/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: WRIGHT, TIMOTHY J
Address: 10227 OCEANSPRAY BLVD.
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: SEC

Name: MACNEAL, DEBORAH R Address: 360 EDEN DR.

City-St-Zip: ENGLEWOOD, FL 34223

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: TIMOTHY J WRIGHT PRES 09/01/2010