

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123907

FILED
Sep 11, 2011
Secretary of State

Entity Name: ELLIOTT & COMPANY TURF AND LANDSCAPING SERVICES, INC.

Current Principal Place of Business:

20228 RACINE STREET
ORLANDO, FL 32833 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 540353
ORLANDO, FL 32854 US

New Mailing Address:

FEI Number: 26-1360639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, PAMELA
20228 RACINE STREET
ORLANDO, FL 32833 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ELLIOTT, PAMELA L
Address: 20228 RACINE ST
City-St-Zip: ORLANDO, FL 32833 US

Title: P
Name: ELLIOTT, ERNEST G
Address: P.O. BOX 540353
City-St-Zip: ORLANDO, FL 32854 US

Title: VP
Name: KINNEY, MICHELLE N
Address: 327 PECAN GROVE PL
City-St-Zip: ORANGE PARK, FL 32065

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: PAMELA ELLIOTT

CEO

09/11/2011

Electronic Signature of Signing Officer or Director

Date