

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011304

FILED
May 01, 2012
Secretary of State

Entity Name: POWER PLANT LANDSCAPING SERVICES, INC.

Current Principal Place of Business:

335 KINGFISHER DRIVE
JUPITER, FL 33458

New Principal Place of Business:

1200 TOWN CENTER DRIVE
508
JUPITER, FL 33458

Current Mailing Address:

335 KINGFISHER DRIVE
JUPITER, FL 33458

New Mailing Address:

1200 TOWN CENTER DRIVE
508
JUPITER, FL 33458

FEI Number: 30-0461700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBER, JOHN T
335 KINGFISHER DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

AMBER, JOHN T
1200 TOWN CENTER DRIVE
508
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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: AMBER, JOHN T
Address: 1200 TOWN CENTER DRIVE #508
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: JOHN T AMBER

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date