2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032372

Entity Name: GROUNDSFORCE LANDSCAPE MAINTENANCE INC.

FILED Apr 05, 2011 Secretary of State

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

10111 46TH AVE. W. 2848 STERLING LANE

BRADENTON, FL 34210 US SARASOTA, FL 34231 US

Current Mailing Address: New Mailing Address:

10111 46TH AVE. W. 2848 STERLING LANE

BRADENTON, FL 34210 US SARASOTA, FL 34231 US

FEI Number: 45-0592273 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:

SHEPHERD, NORMAN J
10111 46TH AVE. W.
2848 STERLING LANE

BRADENTON, FL 34210 US SARASOTA, FL 34231 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: NORMAN SHEPHERD 04/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: SHEPHERD, NORMAN J Address: 2848 STERLING LANE City-St-Zip: SARASOTA, FL 34231 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: NORMAN SHEPHERD P 04/05/2011