

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000045622

FILED
Apr 29, 2011
Secretary of State

Entity Name: MICHEL PROFESSIONAL LANDSCAPE SERVICES, INC.

Current Principal Place of Business:

6624HIAWASSEE MEADOWS DRIVE
ORLANDO, FL 32818

New Principal Place of Business:

2059GRASMERE DRIVE
APOPKA, FL 32703

Current Mailing Address:

6624HIAWASSEE MEADOWS DRIVE
ORLANDO, FL 32818

New Mailing Address:

2059GRASMERE DRIVE
APOPKA, FL 32703

FEI Number: 26-2563786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANIEL, ELIZEE
6624 HIAWASSEE MEADOWS DRIVE
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

EXIME, ROSIER
2059GRASMERE DRIVE
APOPKA, FL 32703 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: ROSIER EXIME

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSIER, EXIME
Address: 2059 GRASMERE DRIVE
City-St-Zip: APOPKA, FL 32703

Title: VP
Name: BERNER, PAUL
Address: 7225 WOODRIDGE PARK DR.
City-St-Zip: ORLANDO, FL 32818

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: ROSIER EXIME

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date