

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059376

FILED
Apr 25, 2012
Secretary of State

Entity Name: CORDERS LANDSCAPE SUPPLY OF NAPLES, INC.

Current Principal Place of Business:

24119 PRODUCTION CIRCLE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

24119 PRODUCTION CIRCLE
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 26-2832994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULA, BONAR
24119 PRODUCTION CIRCLE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

POLEN, PAUL J
24119 PRODUCTION CIRCLE
BONITA SPRINGS, FL 34135 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: PAUL J POLEN

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: POLEN, PAUL J
Address: 24119 PRODUCTION CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S
Name: POLEN, PAUL J
Address: 24119 PRODUCTION CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: T
Name: POLEN, PAUL J
Address: 24119 PRODUCTION CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: POLEN, PAUL J
Address: 24119 PRODUCTION CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135

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: PAUL J POLEN

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date