2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087175

Entity Name: SHADY GREEN LANDSCAPING, INC.

FILED Apr 13, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 14379 PARADISE TREE DR. ORLANDO, FL 32828 **Current Mailing Address: New Mailing Address:** P.O. BOX 780764 ORLANDO, FL 32878 FEI Number: 26-2271587 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: MELENDEZ, AURELIO 14379 PARÁDISE TREE DR. ORLANDO, FL 32828 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:

Name: MELENDEZ, AURELIO Address: PO BOX 780764 City-St-Zip: ORLANDO, FL 32878

Title: V

 Name:
 MELENDEZ, DAMARIS

 Address:
 PO BOX 780764

 City-St-Zip:
 ORLANDO, FL 32878

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: MELENDEZ AURELIO P 04/13/2011