

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101671

FILED
Jan 23, 2012
Secretary of State

Entity Name: AMERICA'S FINEST LANDSCAPING & MAINTENANCE, INC

Current Principal Place of Business:

8259 N MILITARY TRAIL
SUITE 11
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

4227 NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

8259 N MILITARY TRAIL
SUITE 11
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

4227 NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL 33410 US

FEI Number: 26-3714166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMASON, BEVERLEY T
8259 N MILITARY TRAIL
SUITE 11
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

JAMASON, BEVERLEY T
4227 NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL 33410 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:

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: JAMASON, BEVERLEY T
Address: 4227 NORTHLAKE BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: T/VP
Name: JAMASON, BEVERLEY T
Address: 4227 NORTHLAKE BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: BEVERLEY JAMASON

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date