

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102001

FILED
Apr 23, 2011
Secretary of State

Entity Name: LITESCAPES PROFESSIONAL LANDSCAPE LIGHTING, INC.

Current Principal Place of Business:

6322 LENAPE ST
FT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

6322 LENAPE ST
FT PIERCE, FL 34982

New Mailing Address:

FEI Number: 26-3768026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEST, JAMES M
GUEST PEAVY GUEST CPA & COMPANY, INC.
50 KINDRED STREET, SUITE 303
STUART, FL 34994 US

Name and Address of New Registered Agent:

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: PSTD
Name: STEWART, TRENT
Address: 6322 LENAPE ST
City-St-Zip: FT PIERCE, FL 34982

Title: VP
Name: STEWART, TRENT
Address: 50 KINDRED STREET, STE 303
City-St-Zip: STUART, FL 34994

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: TRENT STEWART

PSTD

04/23/2011

Electronic Signature of Signing Officer or Director

Date