

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002718

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE GRASS CO. LANDSCAPING AND DESIGN, INC.

Current Principal Place of Business:

10340 AVENIDA DEL RIO
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

10340 AVENIDA DEL RIO
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: 32-0271758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEMAYOR, ALEJANDRO
10340 AVENIDA DEL RIO
DELRAY BEACH, FL 33446 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: P
Name: MONTEMAYOR, ALEJANDRO
Address: 10340 AVENIDA DEL RIO
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: VP
Name: FUENTES, ALIDA
Address: 10340 AVENIDA DEL RIO
City-St-Zip: DELRAY BEACH, FL 33446 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: ALEJANDRO MONTEMAYOR

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date