

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005826

FILED
Jan 16, 2011
Secretary of State

Entity Name: GREENSHADES LAWN & LANDSCAPE INC.

Current Principal Place of Business:

11061 NUTMEG DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

11061 NUTMEG DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 80-0332971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AITKEN, MARK A
11061 NUTMEG DRIVE
PALM BEACH GARDENS, FL 33418 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: AITKEN, MARK A
Address: 11061 NUTMEG DRIVE
City-St-Zip: PBG, FL 33418

Title: VP
Name: AITKEN, MARIA L
Address: 11061 NUTMEG DRIVE
City-St-Zip: PBG, FL 33418

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: MARK AITKEN

PRES

01/16/2011

Electronic Signature of Signing Officer or Director

Date