

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007989

FILED
Jan 18, 2010
Secretary of State

Entity Name: LEE AND SMITH CUSTOM LANDSCAPE, INC.

Current Principal Place of Business:

11390 US 1 NORTH
PONTE VEDRA, FL 32081

New Principal Place of Business:

10615 BEACH BLVD
JACKSONVILLE, FL 32246

Current Mailing Address:

11390 US 1 NORTH
PONTE VEDRA, FL 32081

New Mailing Address:

10615 BEACH BLVD
JACKSONVILLE, FL 32246

FEI Number: 26-4155563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, STEPHEN
3560 SOUTH 3RD ST.
JACKSONVILLE BCH, FL 32250 US

Name and Address of New Registered Agent:

BAE, MIN
10151 DEERWOOD PARK BLVD BLDG 200
250
JACKSONVILLE BCH, FL 32256 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: MIN BAE

01/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, BARBARA
Address: 11390 US 1 NORTH
City-St-Zip: PONTE VEDRA, FL 32081

Title: D
Name: LEE, INGRID M
Address: 12337 WYNNFIELD LAKES DR UNIT 1514
City-St-Zip: JACKSONVILLE, FL 32246

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: INGRID LEE

D

01/18/2010

Electronic Signature of Signing Officer or Director

Date