

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019290

FILED
May 01, 2012
Secretary of State

Entity Name: PEREZ PROFESSIONAL LAWN SERVICE, INC.

Current Principal Place of Business:

10750 CANAL STREET
FORT MYERS, FL 33908

New Principal Place of Business:

16190 BAYSIDE POINTE E
1505
FORT MYERS, FL 33908

Current Mailing Address:

10750 CANAL STREET
FORT MYERS, FL 33908

New Mailing Address:

8750 GLADIOLUS DR
SUITE 11-229
FORT MYERS, FL 33908

FEI Number: 26-4372858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, DELILAH
10750 CANAL STREET
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

PEREZ, DELILAH
16190 BAYSIDE POINTE E
1505
FORT MYERS, FL 33908 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: DELILAH PEREZ

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, DELILAH
Address: 16190 BAYSIDE POINTE E #1505
City-St-Zip: FORT MYERS, FL 33908

Title: VP
Name: PEREZ, PHILLIP L
Address: 16190 BAYSIDE POINTE E #1505
City-St-Zip: FORT MYERS, FL 33908

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: DELILAH PEREZ

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date