

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000032574

Entity Name: BEACON LANDSCAPING, INC.

FILED
Jun 15, 2010
Secretary of State

Current Principal Place of Business:

1801 PREMIER ROW
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

1801 PREMIER ROW
ORLANDO, FL 32809

New Mailing Address:

PO BOX 75
WINDERMERE, FL 34786

FEI Number: 26-4652976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, JASON
5843 CAYMUS LOOP
WINDERMERE, FL 34786 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: PATEL, MINESH
Address: 5843 CAYMUS LOOP
City-St-Zip: WINDERMERE, FL 34786

Title: SVP
Name: RETIN, RETIN
Address: 5843 CAYMUS LOOP
City-St-Zip: WINDERMERE, FL 34786

Title: MGR
Name: WONG, JASON A
Address: PO BOX 75
City-St-Zip: WINDERMERE, FL 34786

Title: MGR
Name: MCCASHOM, DONALD M
Address: PO BOX 75
City-St-Zip: WINDERMERE, FL 34786

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: MINESH PATEL

P

06/15/2010

Electronic Signature of Signing Officer or Director

Date