2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032574

Entity Name: BEACON LANDSCAPING, INC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5843 CAYMUS LOOP 5 HILL AVE

WINDERMERE, FL 34786 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

PO BOX 75 5 HILL AVE.

WINDERMERE, FL 34786 ORLANDO, FL 32801

FEI Number: 26-4652976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WONG, JASON WONG, JASON 5843 CAYMUS LOOP 5 HILL AVE.

WINDERMERE, FL 34786 US ORLANDO, FL 32801 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: JASON WONG 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 PATEL, MINESH

 Address:
 5 HILL AVE.

 City-St-Zip:
 ORLANDO, FL 32801

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 PST 02/16/2011