

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037206

FILED
Apr 21, 2011
Secretary of State

Entity Name: ABSOLUTE LAWN SERVICE, INC.

Current Principal Place of Business:

1115 BASSWOOD PLACE
WELLINGTON, FL 33414 US

New Principal Place of Business:

6755 IMPERIAL DRIVE
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

1115 BASSWOOD PLACE
WELLINGTON, FL 33414 US

New Mailing Address:

6755 IMPERIAL DRIVE
WEST PALM BEACH, FL 33411 US

FEI Number: 90-0478479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGE, GARRY O
1115 BASSWOOD PLACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BORGE, GARRY O
6755 IMPERIAL DRIVE
WEST PALM BEACH, FL 33411 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BORGE, GARRY O
Address: 6755 IMPERIAL DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

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: GARRY O. BORGE

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date