

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061143

FILED
Apr 24, 2011
Secretary of State

Entity Name: EARTHMARK LANDSCAPE, INC.

Current Principal Place of Business:

300 S.W. 16TH COURT
5
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

300 S.W. 16TH COURT
5
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 27-0579387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENEE, JADUSINGH
11660 S.W. 128TH COURT
MIAMI, FL 33186 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: SABILLON, LUDWIG R
Address: 300 S.W. 16TH COURT #5
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP
Name: PEARSON, ELISHA R
Address: 3955 NORTH NOBHILL ROAD # 501
City-St-Zip: SUNRISE, FL 33351

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: LUDWIG R. SABILLON

P

04/24/2011

Electronic Signature of Signing Officer or Director

_____ Date