

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072392

FILED
Apr 16, 2012
Secretary of State

Entity Name: TOTAL LANDSCAPE CARE SOUTH, INC

Current Principal Place of Business:

3322 PETUNIA TERRACE
NORTH PORT, FL 34286

New Principal Place of Business:

Current Mailing Address:

PO BOX 10306
BRADENTON, FL 34282

New Mailing Address:

6751 26TH COURT EAST
SARASOTA, FL 34243

FEI Number: 27-0821277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTAL SALES & MANAGEMENT
1402 59TH AVE E
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

TOTAL SALES & MANAGEMENT
6751 26TH COURT EAST
SARASOTA, FL 34243 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: RICHARD LUTLEY

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: WILLIAMS, BRIAN
Address: 3322 PETUNIA TERRACE
City-St-Zip: NORTH PORT, FL 34286

Title: VP
Name: JOHN, DEGRASSE
Address: 2330 HONEY LANE
City-St-Zip: NORTH PORT, FL 34286

Title: P
Name: LUTLEY, RICHARD
Address: 4382 OAK VIEW DRIVE
City-St-Zip: SARASOTA, FL 34242

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: RICHARD LUTLEY

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date