

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091753

Entity Name: G.I.G. LANDSCAPE INC

FILED
May 10, 2011
Secretary of State

Current Principal Place of Business:

1361 E SANDPIPER CIRCLE
PEMBROKE PINES, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

1361 E SANDPIPER CIRCLE
PEMBROKE PINES, FL 33331 US

New Mailing Address:

FEI Number: 27-1310362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUDLEY, JESSICA
1361 E SANDPIPER CIRCLE
PEMBROKE PINES, FL 33331 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: HOOT, PATRICIA
Address: 5030 SW 163RD AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: VP
Name: DUDLEY, JESSICA
Address: 1361 E SANDPIPER CIRCLE
City-St-Zip: PEMBROKE PINES, FL 33026 US

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: JESSICA DUDLEY

VP

05/10/2011

Electronic Signature of Signing Officer or Director

Date