

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097543

FILED
Feb 15, 2011
Secretary of State

Entity Name: NATURES GROUNDS LANDSCAPE MANAGEMENT INC.

Current Principal Place of Business:

623 BUCK HENDRY WAY
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 337
JENSEN BEACH, FL 34958 US

New Mailing Address:

FEI Number: 27-1401355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFRENIERE, MICHAEL J
2464 NE 16TH COURT
JENSEN BEACH, FL 34957 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: LAFRENIERE, MICHAEL J
Address: 2464 NE 16TH COURT
City-St-Zip: JENSEN BEACH, FL 34957 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: MICHAEL LAFRENIERE

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date