2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001956

FILED Mar 03, 2011 Secretary of State

Entity Name: BANFIELD LAWNCARE & LANDSCAPING, CO.

Current Principal Place of Business: New Principal Place of Business:

5525 MADELINES WAY PACE, FL 32571 US

Current Mailing Address: New Mailing Address:

5525 MADELINES WAY PACE, FL 32571 US

FEI Number: 27-1635088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BANFIELD, KELLY 5525 MADELINES WAY PACE, FL 32571 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BANFIELD, KELLY

 Address:
 5525 MADELINES WAY

 City-St-Zip:
 PACE, FL 32571 US

Title: VP

 Name:
 BANFIELD, TINA

 Address:
 5525 MADELINES WAY

 City-St-Zip:
 PACE, FL 32571 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: KELLY BANFIELD P 03/03/2011