2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002905

Apr 30, 2011 Secretary of State

Entity Name: CHUY'S LAWN SERVICE & LANDSCAPE, INC.

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

1501 SW EMPIRE ST.

PORT ST. LUCIE, FL 34983 US

Current Mailing Address: New Mailing Address:

P.O. BOX 7185

PORT ST. LUCIE, FL 34985 US

FEI Number: 27-1662263 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:

AGUILERA, JOSE J 1501 SW EMPIRE ST.

PORT ST LUCIE, FL 34985 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.

in the otate of the

SIGNATURE: Electronic Signature of Registered Agent

t Date

OFFICERS AND DIRECTORS:

Title: P.VP

Name: AGUILERA, JOSE J Address: P O BOX 7185

City-St-Zip: PORT ST LUCIE, FL 34985 US

Title: SEC

Name: AGUILERA, JOSE J Address: P O BOX 7185

City-St-Zip: PORT ST LUCIE, FL 34985 US

Title: TREA

Name: AGUILERA, JOSE J Address: P.O. BOX 7185

City-St-Zip: PORT ST. LUCIE, FL 34985 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: JOSE J. AGUILERA PRES 04/30/2011