

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018978

FILED
Apr 29, 2011
Secretary of State

Entity Name: ENVIRONMENTAL LANDSCAPE SERVICES OF TAMPA BAY II INC.

Current Principal Place of Business:

4655 118TH AVENUE
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

4655 118TH AVENUE
CLEARWATER, FL 33762

New Mailing Address:

P.O. BOX 1908
PINELLAS PARK, FL 33780

FEI Number: 27-2103290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPS
Name: HOLLE, BEVERLY A
Address: 4655 118TH AVENUE
City-St-Zip: CLEARWATER, FL 33762

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: BEVERLY A HOLLE

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date