

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031218

FILED
Feb 23, 2011
Secretary of State

Entity Name: PROCARE LANDSCAPE PROJECTS & SERVICES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

4545 SUGAR PINE DRIVE
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

4545 SUGAR PINE DRIVE
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 27-2332264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITING, RON
4545 SUGAR PINE DRIVE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

WHITING, LORRAINE
4545 SUGAR PINE DRIVE
BOCA RATON, FL 33487 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: LORRAINE WHITING

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WIERZBICKI, JOE
Address: 8697 WINDY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VP
Name: WHITING, RON
Address: 4545 SUGAR PINE DR
City-St-Zip: BOCA RATON, FL 33487 US

Title: SEC
Name: WHITING, LORRAINE
Address: 4545 SUGAR PINE DR
City-St-Zip: BOCA RATON, FL 33487

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: JOE WIERZBICKI

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date