

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035629

FILED
Feb 03, 2011
Secretary of State

Entity Name: MARC AND RAY'S PROFESSIONAL LAWNCARE, INC.

Current Principal Place of Business:

2 SEA PARK DRIVE
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

89 FELWOOD LN.
PALM COAST, FL 32137

Current Mailing Address:

2 SEA PARK DRIVE
SAINT AUGUSTINE, FL 32080

New Mailing Address:

89 FELWOOD
PALM COAST, FL 32137

FEI Number: 20-8916907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARKS, MARC
2 SEA PARK DRIVE
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

SPARKS, MARC
89 FELWOOD LN.
PALM COAST, FL 32137 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: MARC SPARKS

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: FRAZIER, RAY
Address: 2 SEA PARK DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: PVT
Name: FRAZIER, RAY
Address: 2 SEA PARK DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: CEO
Name: SPARKS, MARC
Address: 89 FELWOOD LN.
City-St-Zip: PALM COAST, FL 32137

Title: PTD
Name: SPARKS, MARC
Address: 89 FELWOOD LN.
City-St-Zip: PALM COAST, FL 32137

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: MARC SPARKS

CEO

02/03/2011

Electronic Signature of Signing Officer or Director

Date