

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042225

FILED
Feb 28, 2012
Secretary of State

Entity Name: WILLOW LANDSCAPE MANAGEMENT CORPORATION

Current Principal Place of Business:

1910 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34952 US

New Principal Place of Business:

2581 JUPITER PARK DRIVE SUITE F18
JUPITER, FL 33458 US

Current Mailing Address:

1910 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34952 US

New Mailing Address:

2581 JUPITER PARK DRIVE SUITE F18
JUPITER, FL 33458 US

FEI Number: 27-2619905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, GLORIA
1910 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

DENMARK, JILLIAN
1910 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34952 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: JILLIAN DENMARK

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RYCKMAN, VICTOR
Address: 2581 JUPITER PARK DRIVE SUITE F18
City-St-Zip: JUPITER, FL 33458 US

Title: VP
Name: RYCKMAN, AMANDA
Address: 2581 JUPITER PARK DRIVE SUITE F18
City-St-Zip: JUPITER, FL 33458

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: VICTOR RYCKMAN

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date