

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046970

FILED
Apr 29, 2011
Secretary of State

Entity Name: # 1 IRRIGATION & LANDSCAPE, INC.

Current Principal Place of Business:

1206 CARMELLA LANE
SARASOTA, FL 34243

New Principal Place of Business:

7620 LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243

Current Mailing Address:

7620 LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 27-2775199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMRINEC, ROBERT
1206 CARMELLA LANE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

SEMRINEC, ROBERT
7620 LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243 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: ROBERT SEMRINEC

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEMRINEC, ROBERT
Address: 7620 LOCKWOOD RIDGE ROAD
City-St-Zip: SARASOTA, FL 34243

Title: VP
Name: ALDERTON, TYWANA K
Address: 7620 LOCKWOOD RIDGE ROAD
City-St-Zip: SARASOTA, FL 34243

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: TYWANA K ALDERTON

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date