

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049064

FILED
Sep 23, 2011
Secretary of State

Entity Name: THE PALMS LANDSCAPING, INC.

Current Principal Place of Business:

5253 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463

New Principal Place of Business:

132 SW 11TH AVE
BOYNTON BEACH, FL 33435

Current Mailing Address:

5253 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463

New Mailing Address:

132 SW 11TH AVE
BOYNTON BEACH, FL 33435

FEI Number: 27-2830077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHEAD, PATRICK M ESQ
215 SOUTH OLIVE AVENUE SUITE 400
WEST PALM BEACH, FL 33409 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: D
Name: SCHACHNER, KURT
Address: 608 SE 4TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: EBERSOLD, MIKE
Address: 132 SW 11TH AVE
City-St-Zip: BOYTON BEACH, FL 33435

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: KURT V SCHACHNER

PRES

09/23/2011

Electronic Signature of Signing Officer or Director

Date