

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055202

FILED
Apr 19, 2011
Secretary of State

Entity Name: FLORIDA EVERGREEN LANDSCAPE & LAWN CARE, INC.

Current Principal Place of Business:

3471 BRANTLEY OAKS DR.
FT. MYERS, FL 33905

New Principal Place of Business:

3471 BRANTLEY OAKS DR.
FORT MYERS, FL 33905

Current Mailing Address:

P. O. DRAWER 60205
FT. MYERS, FL 33906

New Mailing Address:

C/O JOHN M. WICKER, P.A.
P. O. DRAWER 60205
FORT MYERS, FL 33906

FEI Number: 27-2973576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKER, JOHN M ESQ.
12670 NEW BRITTANY BLVD., SUITE 101
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

WICKER, JOHN M
12670 NEW BRITTANY BLVD., SUITE 101
FT. MYERS, FL 33907 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: JOHN M. WICKER

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BUETTIN, DANIEL P
Address: 3471 BRANTLEY OAKS DR.
City-St-Zip: FORT MYERS, FL 33905

Title: DV
Name: WARD, BRUCE C
Address: 3311 SHADY BEND WAY
City-St-Zip: FORT MYERS, FL 33905

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: DANIEL P. BUETTIN

DPST

04/19/2011

Electronic Signature of Signing Officer or Director

Date