

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070013

FILED
Jan 31, 2011
Secretary of State

Entity Name: BERTHA'S LAWN SERVICE CORP

Current Principal Place of Business:

19111 NW 52 AVE
MIAMI GARDENS, FL 33055

New Principal Place of Business:

941 W 55 PLACE
HIALEAH, FL 33012

Current Mailing Address:

POBOX 170082
HIALEAH, FL 33017

New Mailing Address:

941 W 55 PLACE
HIALEAH, FL 33012

FEI Number: 27-3335711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLE, BERTHA E
19111 NW 52 AVE
MIAMI GARDENS, FL 33055 US

Name and Address of New Registered Agent:

VALLE, BERTHA E
941 W 55 PLACE
HIALEAH, FL 33012 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: BERTHA E VALLE

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALLE, BERTHA E
Address: 941 W 55 PLACE
City-St-Zip: HIALEAH, FL 33012

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: BERTHA VALLE

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date