

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070118

FILED
Apr 28, 2011
Secretary of State

Entity Name: O'SHEA LANDSCAPE COMPANY

Current Principal Place of Business:

3222 S ATLANTIC AVE
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

3222 S ATLANTIC AVE
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 27-3328286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: O'SHEA, CHRISTINE E
Address: 3222 S ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: PTD
Name: CREWS, LUCILLE G
Address: 3222 S ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

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: LUCILLE G. CREWS

PTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date