

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070594

FILED
Apr 17, 2012
Secretary of State

Entity Name: LAWN'S & BEYOND GROUP INC.

Current Principal Place of Business:

LAWN'S & BEYOND GROUP INC.
12220 SW 194TH STREET
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

LAWN'S & BEYOND GROUP INC.
12220 SW 194TH STREET
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 27-3335049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYTON PARALEGAL SERVICES INC.
7443 BIG CYPRESS DRIVE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

DEL PINO, ANDERSEN
12220 SW 194TH STREET
MIAMI, FL 33177 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: ANDERSEN DEL PINO

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEL PINO, ANDERSEN
Address: 12220 SW 194TH STREET
City-St-Zip: MIAMI, FL 33177 US

Title: VP
Name: DEL PINO, CATERINA
Address: 12220 SW 194TH STREET
City-St-Zip: MIAMI, FL 33177 US

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: ANDERSEN DEL PINO

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date