

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013377

FILED
Apr 18, 2012
Secretary of State

Entity Name: JOHNNY DIAZ LAWN SERVICE OF S FL, INC

Current Principal Place of Business:

10673 BARN RD
LAKE WORTH, FL 33449

New Principal Place of Business:

608 NW 13TH ST #15
BOCA RATON, FL 33486

Current Mailing Address:

10673 BARN RD
LAKE WORTH, FL 33449

New Mailing Address:

608 NW 13TH ST #15
BOCA RATON, FL 33486

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOHNNY
10673 BARN RD
LAKE WORTH, FL 33449 US

Name and Address of New Registered Agent:

DIAZ, JOHNNY
608 NW 13TH ST #15
BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent

04/18/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, JOHNNY
Address: 608 NW 13TH ST #15
City-St-Zip: BOCA RATON, FL 33486

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: JOHNNY DIAZ

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date