

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014651

FILED
Jan 12, 2012
Secretary of State

Entity Name: MESIS LANDSCAPE SERVICES, INC.

Current Principal Place of Business:

2310 SW 104TH PLACE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2310 SW 104TH PLACE
MIAMI, FL 33165

New Mailing Address:

18950 SW 139TH AVE.
MIAMI, FL 33177

FEI Number: 27-5001594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESIS, EDUARD J
2310 SW 104TH PLACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MESIS, EDWARD J
2310 SW 104TH PLACE
MIAMI, FL 33165 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: EDWARD J MESIS

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MESIS, EDWARD J
Address: 2310 SW 104TH PLACE
City-St-Zip: MIAMI, FL 33165

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: EDWARD J MESIS

D

01/12/2012

Electronic Signature of Signing Officer or Director

Date