

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040723

FILED
Apr 20, 2012
Secretary of State

Entity Name: HIGH PERFORMANCE LANDSCAPING SERVICES CO.

Current Principal Place of Business:

22301 SW 66TH AVE
2206
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

22301 SW 66TH AVE
2206
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-0904084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: PDS
Name: OTONI, GERSON P
Address: 22301 SW 66TH AVE #2206
City-St-Zip: BOCA RATON, FL 33428

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: GERSON P OTONI

PDS

04/20/2012

Electronic Signature of Signing Officer or Director

Date