

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044709

FILED
May 01, 2012
Secretary of State

Entity Name: CARBONE'S LAWN & LANDSCAPING INC.

Current Principal Place of Business:

2399 TREASURE ISLE DRIVE
19
PALM BACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2399 TREASURE ISLE DRIVE
19
PALM BACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 45-2275124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBONE, PETER
2399 TREASURE ISLE DRIVE
19
PALM BEACH GARDENS, FL 33410 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: P
Name: CARBONE, PETER
Address: 2399 TREASURE ISLE DRIVE #19
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: CARBONE, PATRICIA
Address: 2399 TREASURE ISLE DRIVE # 19
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: PETER CARBONE

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date