

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048284

FILED
Apr 25, 2012
Secretary of State

Entity Name: HEREDIA LAWN & LANDSCAPING INC

Current Principal Place of Business:

4106 LONGHORN DR
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

2055 WOOD ST
114
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 80-0726335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANAS ACCOUNTING SERVICES CORP
2055 WOOD ST
114
SARASOTA, FL 34237 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: HEREDIA TINAJERO, MIGUEL A
Address: 4106 LONGHORN DR
City-St-Zip: SARASOTA, FL 34237

Title: VP
Name: MALAGON, ARACELI
Address: 4106 LONGHORN DR
City-St-Zip: SARASOTA, FL 34233

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: MIGUEL A HEREDIA

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date