

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051993

FILED
Apr 26, 2012
Secretary of State

Entity Name: S & L LANDSCAPING AND MAINTENANCE, INC

Current Principal Place of Business:

13251 71ST PLACE NORTH
ROYAL PALM BEACH, FL 33412

New Principal Place of Business:

13251 71ST PLACE NORTH
WEST PALM BEACH, FL 33412

Current Mailing Address:

13251 71ST PLACE NORTH
ROYAL PALM BEACH, FL 33412

New Mailing Address:

13251 71ST PLACE NORTH
WEST PALM BEACH, FL 33412

FEI Number: 45-2464709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAY, CANDIS
13251 71ST PLACE NORTH
ROYAL PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

KAY, CANDIS
13251 71ST PLACE NORTH
WEST PALM BEACH, FL 33412 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: CANDIS KAY

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAY, SCOTTY
Address: 13251 71ST PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP
Name: KAY, CANDIS
Address: 13251 71ST PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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: CANDIS KAY

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date