## 2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P11000091468

Entity Name: HARDSCAPE SOLAR LIGHTING, INC.

FILED Oct 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6401 EAST ROGERS CIRCLE 20 SE 9TH STREET

BOCA RATON, FL 33487 US DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

6401 EAST ROGERS CIRCLE 20 SE 9TH STREET

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BOCA RATON, FL 33487 US DEERFIELD BEACH, FL 33441 US

FEI Number: 45-3627314 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICETTI, TARCICIO G
6401 EAST ROGERS CIRCLE
RICETTI, TARCICIO
20 SE 9TH STREET

BOCA RATON, FL 33487 US DEERFIELD BEACH, FL 33441 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: TARCICIO RICETTI 10/01/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 RICETTI, TARCICIO

 Address:
 20 SE 9TH STREE, SUITE A

 City-St-Zip:
 DEERFIELD BEACH, FL 33441 US

Title: VF

Name: RICETTI, TARCICIO JR.
Address: 20 SE 9TH STREET, SUITE A
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: TARCICIO RICETTI VP 10/01/2012