

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31857

FILED
Feb 09, 2011
Secretary of State

Entity Name: DANNY POWELL LANDSCAPE ARCHITECTURE, LTD. INCORPORATED

Current Principal Place of Business:

689 GLADSTONE ROAD
ATLANTA, GA 30318 US

New Principal Place of Business:

1828 N COUNTY ROAD 393
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

689 GLADSTONE ROAD
ATLANTA, GA 30318 US

New Mailing Address:

1828 N COUNTY ROAD 393
SANTA ROSA BEACH, FL 32459 US

FEI Number: 58-1833661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, WILL
4182 SAXON DRIVE
NEW SMYRNA BEACH, FL 32069 US

Name and Address of New Registered Agent:

POWELL, DANNY L
1828 N COUNTY ROAD 393
SANTA ROSA BEACH, FL 32459 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: DANNY POWELL

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPT
Name: POWELL, DANNY L.
Address: 1828 N COUNTY ROAD 393
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: DANNY POWELL

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date