

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000073847

FILED
Apr 26, 2011
Secretary of State

Entity Name: DUNCO LANDSCAPING MATERIALS, INC.

Current Principal Place of Business:

3111 WEST SAMMONDS ROAD
PLANT CITY, FL 33567

New Principal Place of Business:

3111 WEST SAMMONDS ROAD
PLANT CITY, FL 33563

Current Mailing Address:

3111 WEST SAMMONDS ROAD
PLANT CITY, FL 33567

New Mailing Address:

3111 WEST SAMMONDS ROAD
PLANT CITY, FL 33563

FEI Number: 59-3242118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUNN, MONTEEN
3115 W. SAMMONDS ROAD
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

DUNN, MONTEEN
2206 HAWK GRIFFIN RD
PLANT CITY, FL 33565 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: _____

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SECOR, DAN
Address: 3111 W SAMMONDS RD
City-St-Zip: PLANT CITY, FL 33563

Title: D
Name: DUNN, MARLON L
Address: 2206 HAWK GRIFFIN RD
City-St-Zip: PLANT CITY, FL 33565

Title: P
Name: DUNN, MONTEEN
Address: 2206 N HAWK GRIFFIN
City-St-Zip: PLANT CITY, FL 33565

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: MONTEEN DUNN

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date