2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085787

Feb 22, 2011 Secretary of State

Entity Name: COREY ENTERPRISES LAWN AND LANDSCAPE, INC.

US

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

14 HARGROVE GRADE PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

P.O. BOX 350454

PALM COAST, FL 32135 US

FEI Number: 59-2323351 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:

KATZ, B. PAUL ESQ. 1 FLORIDA PARK DRIVE S ATRIUM SUITE B KATZ PROFESSIONAL CENTER PALM COAST, FL 32137 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 Date

OFFICERS AND DIRECTORS:

Title: PT

 Name:
 COREY, ELIAS ROGER

 Address:
 P.O. BOX 350454

 City-St-Zip:
 PALM COAST, FL 32135 US

Title: VS

Name: COREY, ANDREA BENDER Address: P.O. BOX 3540454

City-St-Zip: PALM COAST, FL 32135 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: ELIAS R. COREY PT 02/22/2011