

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003497

FILED
Apr 26, 2012
Secretary of State

Entity Name: MARION LAWN AND LANDSCAPE, INC.

Current Principal Place of Business:

1033 BLANDING BLVD
STE 302
ORANGE PARK, FL 32065 US

New Principal Place of Business:

1621 BLANDING BOULEVARD
STE 103
ORANGE PARK, FL 32068 US

Current Mailing Address:

PO BOX 65385
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 59-3216143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARION, DANIEL II
1823 EASY STREET
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

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: P
Name: MARION, DANIEL L II
Address: 1823 EASY ST
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP
Name: MARION, SUSAN C
Address: 1823 EASY ST
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP
Name: MARION, DANIEL L
Address: 4557 JUNCTION DRIVE
City-St-Zip: MIDDLEBURG, FL 32068 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: SUSAN C. MARION

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date