

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009683

FILED
Feb 18, 2011
Secretary of State

Entity Name: RLM LAWN AND LANDSCAPE, INC.

Current Principal Place of Business:

10030 NW 35TH STREET
COOPER CITY, FL 33024 US

New Principal Place of Business:

10030 NW 35TH STREET
HOLLYWOOD, FL 33024 US

Current Mailing Address:

10030 NW 35TH STREET
COOPER CITY, FL 33024 US

New Mailing Address:

10030 NW 35TH STREET
HOLLYWOOD, FL 33024 US

FEI Number: 65-0477655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RICHARD PRES.
10030 NW 35TH STREET
HOLLYWOOD, FL 33024 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: PRES
Name: SMITH, RICHARD PRES.
Address: 10030 NW 35TH ST
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VP
Name: SMITH, KATHLEEN V VICE P.
Address: 10030 NW 35 ST
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: DIR
Name: SMITH, RICHARD DIR.
Address: 3209 S. OCEAN DR. APT 2A
City-St-Zip: HALLANDALE, FL 33009 US

Title: DIR
Name: SMITH, ROSEMARY DIR.
Address: 3209 S. OCEAN DR. APT. 2A
City-St-Zip: HALLANDALE, FL 33009 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: RICHARD SMITH

DIR

02/18/2011

Electronic Signature of Signing Officer or Director

Date