

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092168

FILED
Mar 06, 2012
Secretary of State

Entity Name: TIDEWATER LANDSCAPE MANAGEMENT OF FLORIDA, INC.

Current Principal Place of Business:

1329 HEIDT AVENUE
GARDEN CITY, GA 31408

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 56783
JACKSONVILLE, FL 32241

New Mailing Address:

1329 HEIDT AVENUE
GARDEN CITY, GA 31408

FEI Number: 59-3293375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELOACH, EDDIE W
6123 PHILLIPS HIGHWAY
SUITE 6
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

DELOACH, EDDIE W
1856 EVERLEE ROAD
JACKSONVILLE, FL 32216 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:

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DELOACH, EDDIE W
Address: 1329 HEIDT AVE.
City-St-Zip: GARDEN CITY, GA 31408

Title: VICE
Name: DELOACH, JAMES M JR.
Address: 1329 HEIDT AVE.
City-St-Zip: GARDEN CITY, FL 31408

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: G. THOMAS HEAD

COMP

03/06/2012

Electronic Signature of Signing Officer or Director

Date