

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086421

FILED
Apr 28, 2011
Secretary of State

Entity Name: STEFFEN'S PERSONAL TOUCH LAWN SERVICE, INC.

Current Principal Place of Business:

3810 4TH AVENUE N.E.
NAPLES, FL 34120 US

New Principal Place of Business:

Current Mailing Address:

3810 4TH AVENUE N.E.
NAPLES, FL 34120 US

New Mailing Address:

FEI Number: 65-0618778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFFEN, JON C PRES
3810 4TH AVENUE N.E.
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

STEFFEN, JON C
3810 4TH AVENUE N.E.
NAPLES, FL 34120 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: JON C. STEFFEN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STEFFEN, JON C
Address: 3810 4TH AVENUE N.E.
City-St-Zip: NAPLES, FL 34120 US

Title: V.P
Name: STEFFEN, SANDRA K
Address: 3810 4TH AVE. N.E.
City-St-Zip: NAPLES, FL 34120 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: JON C. STEFFEN

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date