

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029048

FILED
Jan 17, 2011
Secretary of State

Entity Name: HENO LAWN CARE CORPORATION

Current Principal Place of Business:

3795 HIALEAH ROAD
VENICE, FL 34293 US

New Principal Place of Business:

Current Mailing Address:

3795 HIALEAH ROAD
VENICE, FL 34293 US

New Mailing Address:

FEI Number: 65-0655702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZABOLOTNY, STEVE
8800 49TH ST N, SUITE 406-5
PINELLAS PARK, FL 34666 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: MAJCZAK, HENRYK
Address: 3795 HIALEIAH RD
City-St-Zip: VENICE, FL 34293

Title: S
Name: ILIOPULOS, TANIS
Address: 619 CORONADO RD
City-St-Zip: VENICE, FL

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: HENRYK MAJCZAK

DIR

01/17/2011

Electronic Signature of Signing Officer or Director

Date