

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046691

FILED
Apr 24, 2012
Secretary of State

Entity Name: LAWNGEVITY, INCORPORATED

Current Principal Place of Business:

8121 VICELA DRIVE
SARASOTA, FL 34240 US

New Principal Place of Business:

49 SINCLAIR DRIVE
SARASOTA, FL 34240 US

Current Mailing Address:

8121 VICELA DRIVE
SARASOTA, FL 34240 US

New Mailing Address:

49 SINCLAIR DRIVE
SARASOTA, FL 34240 US

FEI Number: 65-0689547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCONER, MICHAEL J
8121 VICELA DRIVE
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

FALCONER, MICHAEL J
49 SINCLAIR DRIVE
SARASOTA, FL 34240 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: MICHAEL J FALCONER

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FALCONER, MICHAEL J
Address: 49 SINCLAIR DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: VP
Name: RITCHIE, DOUGLAS A
Address: 49 SINCLAIR DRIVE
City-St-Zip: SARASOTA, FL 34240

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: MICHAEL J FALCONER

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date