

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000063020

FILED
Dec 15, 2011
Secretary of State

Entity Name: DIAS BROTHERS GARDEN SERVICES, INC.

Current Principal Place of Business:

4919 RIDGEWOOD ROAD
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

4919 RIDGEWOOD ROAD
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 65-0683224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAS, STEPHEN
4919 RIDGEWOOD ROAD
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

DIAS, ROBERT
4919 RIDGEWOOD ROAD
BOYNTON BEACH, FL 33436 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: ROBERT DIAS

12/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAS, ROBERT
Address: 4919 RIDGEWOOD ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP
Name: DIAS, WILLIAM R
Address: 4919 RIDGEWOOD ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: SEC
Name: RYAN, DOREEN
Address: 4919 RIDGEWOOD ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

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: ROBERT DIAS

PRES

12/15/2011

Electronic Signature of Signing Officer or Director

Date