

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063020

**FILED**  
**Apr 25, 2012**  
**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, ROBERT  
4919 RIDGEWOOD ROAD  
BOYNTON BEACH, FL 33436 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: DIAS, ROBERT  
Address: 4919 RIDGEWOOD ROAD  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP  
Name: VALENCE, KATHA  
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: DOREEN RYAN

SECR

04/25/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date