2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070621

Entity Name: SOUTHERN SUN LANDSCAPE CONTRACTORS, INC.

FILED Jun 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13810 BIG BEND DR HUDSON, FL 34667 US

Current Mailing Address: New Mailing Address:

P.O. BOX 661 P.O. BOX 7369

NEW PORT RICHEY, FL 34656 US HUDSON, FL 34674 US

FEI Number: 59-3404728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIROUARD, DANIELLE
6321 RUNNELL RD
NEW PORT RICHEY, FL 34656 US
GIROUARD, DANIELLE
7421 CYPRESS KNOLL DRIVE
NEW PORT RICHEY, FL 34653 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: DANIELLE GIROUARD 06/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GIROUARD, DANIELLE
Address: 7421 CYPRESS KNOLL DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34656

Title: VP

Name: GIROUARD, DANIELLE
Address: 7421 CYPRESS KNOLL DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653

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: DANIELLE GIROUARD PRES 06/12/2012