

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023768

FILED
Apr 30, 2012
Secretary of State

Entity Name: LUIS ARENCIBIA LAWN SERVICE, INC.

Current Principal Place of Business:

7437 SADDLE ROAD
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

7437 SADDLE ROAD
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 65-0736397 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARENCIBIA, JUSTO L
7437 SADDLE ROAD
LAKE WORTH, FL 33463 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: VD
Name: ARENCIBIA, LUIS
Address: 8 N.W. 24TH COURT
City-St-Zip: DELRAY BEACH, FL 33444

Title: PD
Name: ARENCIBIA, JUSTO L
Address: 7437 SADDLE ROAD
City-St-Zip: LAKE WORTH, FL 33463

Title: TD
Name: ARENCIBIA, JAVIER
Address: 628 MANATEE BAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: SD
Name: ARENCIBIA, JUSTO L
Address: 7437 SADDLE ROAD
City-St-Zip: LAKE WORTH, FL 33463

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: JUSTO L. ARENCIBIA

_____ Electronic Signature of Signing Officer or Director

P/ D

04/30/2012

_____ Date