

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072153

FILED
Apr 29, 2011
Secretary of State

Entity Name: MIAMI GROUND EFFECTS LANDSCAPING & MAINTENANCE, INC.

Current Principal Place of Business:

106 AVENUE G
KEY WEST, FL 33040 US

New Principal Place of Business:

17075 KINGFISH LANE WEST
KEY WEST, FL 33042 US

Current Mailing Address:

P.O. BOX 2423
KEY WEST, FL 33045 US

New Mailing Address:

FEI Number: 65-0775469 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TARR, JOHN W
106 AVENUE G
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

TARR, JOHN W
17075 KINGFISH LANE WEST
KEY WEST, FL 33042 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: _____

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TARR, JOHN W
Address: 17075 KINGFISH LANE WEST
City-St-Zip: KEY WEST, FL 33042

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: JOHN W. TARR

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date