

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003142

FILED
Feb 03, 2012
Secretary of State

Entity Name: ROMANELLO LANDSCAPING, INC.

Current Principal Place of Business:

692 BATTERSEA DRIVE
SAINT AUGUSTINE, FL 32095

New Principal Place of Business:

6130 OLD DIXIE DR.
SAINT AUGUSTINE, FL 32095

Current Mailing Address:

692 BATTERSEA DRIVE
SAINT AUGUSTINE, FL 32095

New Mailing Address:

6130 OLD DIXIE DR.
SAINT AUGUSTINE, FL 32095

FEI Number: 65-0808912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMANELLO, FRANCIS N
692 BATTERSEA DRIVE
SAINT AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

ROMANELLO, FRANCIS N
6130 OLD DIXIE DR.
SAINT AUGUSTINE, FL 32095 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

02/03/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROMANELLO, FRANCIS N
Address: 6130 OLD DIXIE DR.
City-St-Zip: SAINT AUGUSTINE, FL 32095

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: FRANCIS N. ROMANELLO

PD

02/03/2012

Electronic Signature of Signing Officer or Director

Date