

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066347

FILED
Feb 10, 2012
Secretary of State

Entity Name: PAUL VARNEY'S LANDSCAPING, INC.

Current Principal Place of Business:

4250 NE 6TH AVENUE
OAKLAND PARK, FL 33304

New Principal Place of Business:

Current Mailing Address:

205 OCEAN DRIVE
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 65-0854249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGONIGLE, JAMES T
6221 BANYAN TERRACE
PLANTATION, FL 33317 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: DP
Name: VARNEY, PAUL
Address: 205 OCEAN DRIVE
City-St-Zip: TAVERNIER, FL 33070

Title: DT
Name: VARNEY, KIMBERLY
Address: 205 OCEAN DRIVE
City-St-Zip: TAVERNIER, FL 33070

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: KIMBERLY VARNEY

DT

02/10/2012

Electronic Signature of Signing Officer or Director

Date