

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086604

FILED
Apr 25, 2012
Secretary of State

Entity Name: MARKHAM WOODS LANDSCAPING, INC.

Current Principal Place of Business:

28748 COUNTRY ROAD 46A
SORRENTO, FL 32776

New Principal Place of Business:

Current Mailing Address:

25424 DIVOT DRIVE
SORRENTO, FL 32776

New Mailing Address:

FEI Number: 59-3536396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 EAST
4TH FLOOR
MIAMI, FL 33145 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: PTD
Name: MASON, DAVID
Address: 25424 DIVOT DR.
City-St-Zip: SORRENTO, FL 32776

Title: VPSD
Name: MUNIZ, KEN
Address: 28748 COUNTRY ROAD 46A
City-St-Zip: SORRENTO, FL 32776

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: DAVID MASON

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date