2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006353

FILED Feb 20, 2011 Secretary of State

Entity Name: MICHAEL BARRINGTON'S LAWN AND GARDEN SERVICE, INC.

New Principal Place of Business: Current Principal Place of Business: 10777 N.W. 9TH CT. CORAL SPRINGS, FL 33071 US **Current Mailing Address: New Mailing Address:** 10777 N.W. 9TH CT. CORAL SPRINGS, FL 33071 US FEI Number: 65-0961227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BARRINGTON, MICHAEL A 10777 N.W. 9TH CT. CORAL SPRINGS, FL 33071 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 Date

OFFICERS AND DIRECTORS:

Title: 5

Name: BARRINGTON, SHARON Address: 10777 N.W. 9TH CT..

City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: F

Name: BARRINGTON, MICHAEL A Address: 10777 N.W. 9TH CT.

City-St-Zip: CORAL SPRINGS, FL 33071 US

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: SHARON BARRINGTON S 02/20/2011