

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022174

FILED
Mar 22, 2011
Secretary of State

Entity Name: SMITH LANDSCAPE SERVICES, INC.

Current Principal Place of Business:

4501 ULMERTON ROAD
UNIT 7
CLEARWATER, FL 33762

New Principal Place of Business:

1293 MYERS ROAD
BROOKSVILLE, FL 34602 US

Current Mailing Address:

4501 ULMERTON ROAD
UNIT 7
CLEARWATER, FL 33762

New Mailing Address:

1293 MYERS ROAD
BROOKSVILLE, FL 34602 US

FEI Number: 65-0911482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, FRANK K
4501 ULMERTON ROAD
UNIT 7
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

SMITH, FRANK K
1293 MYERS ROAD
BROOKSVILLE, FL 34602 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: FRANK K. SMITH

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, FRANK K
Address: 1293 MYERS ROAD
City-St-Zip: BROOKSVILLE, FL 34602

Title: VP
Name: PALOMINO, SHARON
Address: 1293 MYERS ROAD
City-St-Zip: BROOKSVILLE, FL 34602

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 PALOMINO

MS

03/22/2011

Electronic Signature of Signing Officer or Director

Date