2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P99000022174

Entity Name: SMITH LANDSCAPE SERVICES, INC.

FILED Jun 25, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 1293 MYERS ROAD BROOKSVILLE, FL 34602 US **Current Mailing Address: 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: 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:

OFFICERS AND DIRECTORS:

Title:

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 06/25/2012