

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023062

FILED
Apr 15, 2011
Secretary of State

Entity Name: RICHIE'S LAWN SERVICE, INC.

Current Principal Place of Business:

237 KENSINGTON WAY
ROYAL PALMBEACH, FL 33414

New Principal Place of Business:

237 KENSINGTON WAY
ROYAL PALMBEACH, FL 33414 US

Current Mailing Address:

237 KENSINGTON WAY
ROYAL PALMBEACH, FL 33414

New Mailing Address:

237 KENSINGTON WAY
ROYAL PALMBEACH, FL 33414 US

FEI Number: 65-0897748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, BERG
237 KENSINGTON WAY
ROYAL PALMBEACH, FL 33414 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: PRES
Name: MICHAEL, BERG
Address: 237 KENSINGTON WAY
City-St-Zip: ROYAL PALMBEACH, FL 33414 US

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Title: PRES
Name: MICHAEL, BERG
Address: 237 KENSINGTON WAY
City-St-Zip: R P B, FL 33414 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: MICHAEL BERG

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date