2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086519

Entity Name: EMERALD LANDSCAPE & DESIGN, INC.

FILED Feb 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

102 E NEW HAVEN AVE. 480 BARNES BLVD **PMB 147** ROCKLEDGE, FL 32955

MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

480 BARNES BLVD 102 E NEW HAVEN AVE. PMB 147 ROCKLEDGE, FL 32955 MELBOURNE, FL 32901

FEI Number: 59-3606462 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:

KALMAN, ANTHONY V KALMAN, ANTHONY V 480 BARNES BLVD. 102 E NEW HAVEN AVE. ROCKLEDGE, FL 32955 US PMB 147

MELBOURNE, FL 32901 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: 02/14/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

KALMAN, ANTHONY V PRESIDE Name:

480 BARNES BLVD. Address: City-St-Zip: ROCKLEDGE, FL 32955

Title: MRS

Name: KALMAN, HSIN M VP Address: 480 BARNES BLVD. ROCKLEDGE, FL 32955 City-St-Zip:

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: ANTHONY V. KALMAN MR. 02/14/2011