2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S17905

Feb 13, 2012 Secretary of State

Entity Name: COUNTRY LAWN CARE, INC.

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

642 WEST RAMBLING DR. WEST PALM BEACH, FL 33414

Current Mailing Address: New Mailing Address:

642 WEST RAMBLING DR. WEST PALM BEACH, FL 33414

FEI Number: 65-0235183 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:

ROBERT F TENTSCHERT 642 WEST RAMBLING DRIVE WEST PALM BEACH, FL 33414 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: P/T

Name: TENTSCHERT, ROBERT F Address: 642 W. RAMBLING DR. City-St-Zip: W.PALM BEACH, FL

Title: VP/S

Name: TENTSCHERT, CAROL Address: 642 W. RAMBLING DR. City-St-Zip: W.PALM BEACH, FL

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: CAROL TENTSCHERT VP/S 02/13/2012