

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61431

FILED
Apr 29, 2011
Secretary of State

Entity Name: GRAU LANDSCAPE & DESIGN, INC.

Current Principal Place of Business:

4642 WINDWARD COVE LN
WELLINGTON, FL 33449 US

New Principal Place of Business:

1001 SW 8TH ST.
BOCA RATON, FL 33486 US

Current Mailing Address:

4642 WINDWARD COVE LN
WELLINGTON, FL 33449 US

New Mailing Address:

1001 SW 8TH ST.
BOCA RATON, FL 33486 US

FEI Number: 65-0270370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONIO, GRAU JR.
3709 KINGS WAY
BOCA RATON, FL 33434 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: PD
Name: GRAU, EDUARDO A.
Address: 1001 SW 8TH ST.
City-St-Zip: BOCA RATON, FL 33486

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: EDUARDO A. GRAU

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date