

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90255

FILED
Apr 18, 2011
Secretary of State

Entity Name: MATTEO'S LANDSCAPING CO., INC.

Current Principal Place of Business:

7088 SW 185TH WAY
SW RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

PO BOX 297168
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-0295574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARANO, MATTHEW D
7088 SW 185TH WAY
SW RANCHES, FL 33331 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: PST
Name: MARANO, MATTHEW
Address: 7088 SW 185TH WAY
City-St-Zip: SW RANCHES, FL 33331

Title: D
Name: MARANO, MATTHEW
Address: 7088 SW 185TH WAY
City-St-Zip: SW RANCHES, FL 33331

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: MATTHEW MARANO

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date