2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28522

Entity Name: CRUZ'S LAWN MAINTENANCE, INC.

FILED Feb 18, 2011 Secretary of State

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

5218 COLLINS ST. 2653 VANBUREN AVENUE NAPLES, FL 34113 US NAPLES, FL 34112 US

Current Mailing Address: New Mailing Address:

P.O. BOX 7984

NAPLES, FL 341017984 US

FEI Number: 65-0333880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAYLOR, J. BLAN
1570 SHADOWLAWN DRIVE
NAPLES, FL 34105 US

TAYLOR, J. BLAN
3174 TAMIAMI TRL E
NAPLES, FL 34112 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: 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CRUZ, REGINO

Address: 2653 VANBUREN AVENUE City-St-Zip: NAPLES, FL 34112

Title: VP

Name: CRUZ, PATRICIA ANN
Address: 2653 VANBUREN AVENUE
City-St-Zip: NAPLES, FL 34112

Title: VP

Name: DERBY, MARGARET L Address: G-168, BENJAMIN COURT City-St-Zip: PHILADELPHIA, PA 19114

Title:

 Name:
 CRUZ, TIANA E

 Address:
 5218 COLLINS STREET

 City-St-Zip:
 NAPLES, FL 34113

Title:

 Name:
 CRUZ, ANGEL L

 Address:
 5218 COLLINS STREET

 City-St-Zip:
 NAPLES, FL 34113

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: PATRICIA CRUZ VP 02/18/2011