2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51830

FILED Mar 28, 2011 Secretary of State

Date

Entity Name: SHANNON'S LANDSCAPE, INC.

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

3150 S.W. 121 AVE. DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

3150 S.W. 121 AVE. DAVIE, FL 33330

FEI Number: 65-0351595 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:

BLYLER, WILLIAM E. 9900 WEST SAMPLE RD. SUITE 404 CORAL SPRINGS, FL 33065 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

OFFICERS AND DIRECTORS:

Title: PD

Name: SHANNON, JOHN

Address: 3150 PEACEFUL RIDGE ROAD

City-St-Zip: DAVIE, FL 33330

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: JOHN SHANNON PRES 03/28/2011