2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57699

FILED Apr 05, 2012 Secretary of State

Entity Name: STAY GREEN LANDSCAPING & LAWN SERVICE, INC.

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

2150 BIRCH BARK DR 8443 SANLANDO AVENUE JACKSONVILLE, FL 32246 US JACKSONVILLE, FL 32211 US

Current Mailing Address: New Mailing Address:

P.O. BOX 330145

ATLANTIC BEACH, FL 32233 US

FEI Number: 59-3133887 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:

BOOTE, CHARLES S III
2150 BIRCH BARK DR

JACKSONVILLE, FL 32246 US

BOOTE, CHARLES S III
8443 SANLANDO AVENUE
JACKSONVILLE, FL 32211 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: CHARLES S. BOOTE III. 04/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BOOTE, CHARLES S III
Address: 8443 SANLANDO AVENUE
City-St-Zip: JACKSONVILLE, FL 32211

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: CHARLES S. BOOTE III. P 04/05/2012