

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000038

Entity Name: LANDSCAPE FORMS, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

431 LAWNSDALE AVE.
KALAMAZOO, MI 49048

New Principal Place of Business:

Current Mailing Address:

431 LAWNSDALE AVE.
KALAMAZOO, MI 49048

New Mailing Address:

FEI Number: 38-1897577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAP ARCHITECTURAL PRODUCTS
2255 HOWARD DRIVE
WINTER PARK, FL 32789 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: VP
Name: HERIFORD, RICHARD
Address: 16466 CIRCLE COURT
City-St-Zip: NEW BUFFALO, MI 49117

Title: VP
Name: SUTTER, CONRAD
Address: 6375 WHITNEY WOODS
City-St-Zip: RICHLAND, MI 40983

Title: PRES
Name: MAIN, WILLIAM
Address: 10035 WOOLAWN DRIVE
City-St-Zip: PORTAGE, MI 49002

Title: VP
Name: FULGONI, REBECCA
Address: 2472 WEST C AVENUE.
City-St-Zip: COOPER TOWNSHIP, MI 49004

Title: VP
Name: YURK, ARNO
Address: 8797 EAST MAIN STREET
City-St-Zip: GALESBURG, MI 49053

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: CONRAD SUTTER

VP

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date