



02742047

**CORPORATION
STATEMENT OF CHANGE
OF
KNOWN PLACE OF BUSINESS OR STATUTORY AGENT**

NOTE: It is critical that the Corporation Commission receive information about the existing (old) official address and/or agent data as well as the new address or agent data. Please check with our Records section, (602) 542-3026 or visit our website, www.cc.az.us/corp to obtain the correct information.

1. The exact name of the corporation on file with the Arizona Corporation Commission (ACC) is:
M G M Landscape, Inc.

2. The ACC file number is 1203416-7 **F**

3. The known place of business currently (old) on file with the ACC is:

6962 W. Rowel Rd.

Peoria

AZ

85383

4. The name and address of the current statutory agent on file with the ACC is:

American Contractor Business Services, Inc. - Bruce A. Evers, President

6711 N. Black Canyon Highway, Phoenix, AZ 85015

- (A) The known place of business in ARIZONA is to be changed. The street address of the new (now, or in the near future) known place of business is:

RECEIVED

APR 08 2009

- (B) Foreign corporations only:

The known place of business in the State or Country in which the corporation was incorporated is to be changed. The new foreign address is:

ARIZONA CORP COMMISSION
CORPORATIONS DIVISION

5. Indicate which address the Annual Report should be mailed to: 4(A) 4(B)

6. (A) ☒ The statutory agent in ARIZONA is to be changed. The name and address of the new statutory agent is:

American Contractor Insurance and Bonds, Inc. - Bruce A. Evers, President

6711 N. Black Canyon Highway, Phoenix, AZ 85015

Corporation Name: M G M Landscape, Inc.File Number: 1203416-7

(B) _____ The address of the statutory agent in ARIZONA is to be changed. The new address of the statutory agent is:

and the statutory agent has given the Corporation written notice of this change.

ARS 10-140 requires that changes to corporation(s) be executed by an officer of the corporation, whose file is to be Changed.

DATED this 7th day of APRIL, 2009

M G M Landscape, Inc.

[Name of Corporation]

By

Michael Mahoney

President

[Name] [Title]

[Statutory Agent]*

*(Statutory Agent must sign only if changing address.)

If the agent has a P.O. Box, then they must also provide a physical location/address where service of Process on the corporation can occur. Also, personal mail boxes (PMB) are unacceptable for a physical address, but fine for a mailing address.

**Acceptance of Appointment
By Statutory Agent****

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named corporation effective this 7th day of APRIL, 2009

Signature: BCE

American Contractor Insurance and

Printed Name: Bonds, Inc. - Bruce A. Evers, President

**(required only if a new statutory agent is being appointed)

PLEASE NOTE: IF THIS STATEMENT INCLUDES AN AGENT'S STATEMENT OF RESIGNATION, THEN YOU MUST ENCLOSE A FILING FEE OF \$10.00 (U.S.) MADE PAYABLE TO THE ARIZONA CORPORATION COMMISSION.