

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 525875

FILED
Feb 26, 2009
Secretary of State

Entity Name: HEART OF FLORIDA GREENHOUSES, INC.

Current Principal Place of Business:

7555 CREWSVILLE RD
ZOLFO SPRINGS, FL 33890 US

New Principal Place of Business:

Current Mailing Address:

7555 CREWSVILLE RD
ZOLFO SPRINGS, FL 33890 US

New Mailing Address:

FEI Number: 59-1726165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANK, CHARLES E
1436 PROSPER AVENUE
P. O. BOX 819
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

SWANK, CHARLES E
7106 SPARTA RD.
SEBRING, FL 33875 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:

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: BRYANT, CHRISTINA
Address: 7665 CREWSVILLE RD
City-St-Zip: ZOLFO SPRINGS, FL

Title: PD () Delete
Name: BRYANT, THEO
Address: 7665 CREWSVILLE RD
City-St-Zip: ZOLFO SPRINGS, FL

Title: SD () Delete
Name: SWANK, CHARLES E
Address: 7106 SPARTA RD.
City-St-Zip: SEBRING, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: BRYANT, CHRISTINA
Address: 7665 CREWSVILLE RD
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: PD (X) Change () Addition
Name: BRYANT, THEO
Address: 7665 CREWSVILLE RD
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: SD (X) Change () Addition
Name: SWANK, CHARLES E
Address: 7106 SPARTA RD.
City-St-Zip: SEBRING, FL 33875

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTINA BRYANT

TD

02/26/2009

Electronic Signature of Signing Officer or Director

Date