

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 695017

FILED
Apr 29, 2009
Secretary of State

Entity Name: CENTRAL FLORIDA NATIVE FLORA, INC.

Current Principal Place of Business:

33601 KIEFER ROAD
SAN ANTONIO, FL 33576 US

New Principal Place of Business:

33601 KIEFER ROAD
WESLEY CHAPEL, FL 33545 US

Current Mailing Address:

PO BOX 1045
SAN ANTONIO, FL 33576 US

New Mailing Address:

FEI Number: 59-2112733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGAN, BRIGHTMAN S.
33514 KIEFER ROAD
SAN ANTONIO, FL 33576 US

Name and Address of New Registered Agent:

LOGAN, BRIGHTMAN S.
33514 KIEFER ROAD
WESLEY CHAPEL, FL 33545 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: _____

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOGAN, BRIGHTMAN S
Address: 33514 KIEFER RD
City-St-Zip: SAN ANTONIO, FL

Title: STD () Delete
Name: LOGAN, NANNETTE C
Address: 33514 KIEFER RD
City-St-Zip: SAN ANTONIO, FL

Title: V () Delete
Name: ROBERTS, TRACEY A
Address: 16403 SPRING VALLEY ROAD
City-St-Zip: DADE CITY, FL 33523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOGAN, BRIGHTMAN S
Address: 33514 KIEFER RD
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: STD (X) Change () Addition
Name: LOGAN, NANNETTE C
Address: 33514 KIEFER RD
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIGHTMAN S LOGAN

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date