

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31356

FILED
Jan 19, 2012
Secretary of State

Entity Name: CENTURY OF PLANTS, INC.

Current Principal Place of Business:

2888 SECOND ST
FT. MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

2888 SECOND ST
FT. MYERS, FL 33916

New Mailing Address:

FEI Number: 59-2718991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINZIE, WALTER E.
4300 ORANGE RIVER LOOP RD.
FT. MYERS, FL 33905 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: PD
Name: KINZIE, WALTER E.
Address: 4300 ORNGE RIVER LOOP RD
City-St-Zip: FT. MYERS, FL 33905 US

Title: SD
Name: KINZIE, ELEANOR R.
Address: 2888 SECOND STREET
City-St-Zip: FT. MYERS, FL 33916 US

Title: TD
Name: PREVATT, BETTY ANN
Address: 2902 SECOND STREET
City-St-Zip: FORT MYERS, FL 33916 US

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: BETTY ANN PREVATT

TD

01/19/2012

Electronic Signature of Signing Officer or Director

_____ Date