

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059713

FILED
Jun 18, 2011
Secretary of State

Entity Name: T M Z PLANTS & TREES, INC.

Current Principal Place of Business:

9515 LANCASTER PLACE
BOCA RATON, FL 33434

New Principal Place of Business:

12570 ORANGE GROVE BLVD
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

9515 LANCASTER PLACE
BOCA RATON, FL 33434

New Mailing Address:

12570 ORANGE GROVE BLVD
ROYAL PALM BEACH, FL 33411

FEI Number: 65-1118476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEWAN, JENNIFER S
9515 LANCASTER PLACE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

DEWAN, JENNIFER S
12570 ORANGE GROVE BLVD
ROYAL PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent

06/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DEWAN, JENNIFER S
Address: 12570 ORANGE GROVE BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JENNIFER DEWAN

Electronic Signature of Signing Officer or Director

PRES

06/18/2011

Date