

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012657

FILED
Apr 30, 2012
Secretary of State

Entity Name: LUSCIOUS LANDSCAPING PLANT & PALM NURSERY, INC.

Current Principal Place of Business:

2500 HOLLYWOOD BLVD.
SUITE 212
HOLLYWOOD, FL 33020

New Principal Place of Business:

5801 SW 210 TERRACE
SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

2500 HOLLYWOOD BLVD.
SUITE 212
HOLLYWOOD, FL 33020

New Mailing Address:

2500 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

FEI Number: 05-0615917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAPHOLZ, JOSEPH P
2500 HOLLYWOOD BLVD.
SUITE 212
HOLLYWOOD, FL 33020 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: PVST
Name: CORVALAN, ANGELIQUE
Address: 2500 HOLLYWOOD BLVD., SUITE 212
City-St-Zip: HOLLYWOOD, FL 33020

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: ANGELIQUE CORVALAN

PVPS

04/30/2012

Electronic Signature of Signing Officer or Director

Date