

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069589

FILED
Aug 25, 2010
Secretary of State

Entity Name: SAINT FRANCIS BOTANICA & SUPPLY, INC.

Current Principal Place of Business:

3168 BILL BECK BLVD
KISSIMMEE, FL 34744 US

New Principal Place of Business:

3168 BILL BECK BLVD.
KISSIMMEE, FL 34744 US

Current Mailing Address:

3168 BILL BECK BLVD
KISSIMMEE, FL 34744 US

New Mailing Address:

3168 BILL BECK BLVD.
KISSIMMEE, FL 34744 US

FEI Number: 20-5173979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, LAZARO
117 E 13TH STREET
SAINT CLOUD, FL 34769 US

Name and Address of New Registered Agent:

LAZARO, MENENDEZ
3168 BILL BECK BLVD.
KISSIMMEE, FL 34772 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: LAZARO MENENDEZ

08/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: LAZARO, MENENDEZ
Address: 3168 BILL BECK BLVD
City-St-Zip: SAINT CLOUD, FL 34769

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: LAZARO MENENDEZ

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08/25/2010

Electronic Signature of Signing Officer or Director

Date