

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098496

Entity Name: GREAT PLANTS INC

FILED  
Feb 07, 2009  
Secretary of State

**Current Principal Place of Business:**

2848 N. STATE RD. 7  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

**Current Mailing Address:**

2848 N. STATE RD. 7  
HOLLYWOOD, FL 33021

**New Mailing Address:**

FEI Number: 26-0838909

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GIANNONI, DANIEL  
2848 N. STATE RD. 7  
HOLLYWOOD, FL 33021 US

**Name and Address of New Registered Agent:**

GIANNONI, DANIEL  
5736 FORREST ST.  
HOLLYWOOD, FL 33021 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: DAN GIANNONI

02/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GIANNONI, DANIEL  
Address: 2848 N. STATE RD. 7  
City-St-Zip: HOLLYWOOD, FL 33021

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: GIANNONI, DANIEL  
Address: 5736 FORREST ST.  
City-St-Zip: HOLLYWOOD, FL 33021

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: DAN GIANNONI

PRES

02/07/2009

Electronic Signature of Signing Officer or Director

Date