

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098496

Entity Name: GREAT PLANTS INC

FILED
Sep 15, 2010
Secretary of State

Current Principal Place of Business:

2848 N. STATE RD. 7
HOLLYWOOD, FL 33021

New Principal Place of Business:

4685 SW 83RD TERRACE
DAVIE, FL 33328

Current Mailing Address:

2848 N. STATE RD. 7
HOLLYWOOD, FL 33021

New Mailing Address:

PO BOX 290728
DAVIE, FL 33329

FEI Number: 26-0838909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIANNONI, DANIEL
5736 FORREST ST.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GIANNONI, DANIEL C SR
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: DANIEL C GIANNONI SR.

09/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GIANNONI, DANIEL
Address: 5736 FORREST ST.
City-St-Zip: HOLLYWOOD, FL 33021

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: DANIEL C GIANNONI SR

PRES

09/15/2010

Electronic Signature of Signing Officer or Director

Date