2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2011
Secretary of State

DOCUMENT# P95000094738

Entity Name: FLORIDA NATIVE PLANTS, INC.

Current Principal Place of Business:

730 MYAKKA ROAD
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

730 MYAKKA ROAD
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 65-0638867 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SCHILLER, LAUREL
730 MYAKKA ROAD
SARASOTA, FL 34240 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: VD
Name: WALTON, DANIEL C
Address: 2564 COLORADO STREET
City-St-Zip: SARASOTA, FL 34237

Title: PD
Name: SCHILLER, LAUREL
Address: 405 ARMADA RD. S
City-St-Zip: VENICE, FL 34285

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: LAUREL SCHILLER PD 01/08/2011

Electronic Signature of Signing Officer or Director Date