

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030353

Entity Name: RICHELIEU NURSERY USA, INC.

Current Principal Place of Business:

4851 NW 26TH CT
438
LAUDERDALE LAKES, FL 33313

Current Mailing Address:

4851 NW 26TH CT
438
LAUDERDALE LAKES, FL 33313

FEI Number: 51-0538202

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

D'AMICO, GIUSEPPE
4851 NW 26TH CT
438
LAUDERDALE LAKES, FL 33313 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title MR
Name D'AMICO, GIUSEPPE
Address 4851 NW 26TH CT
City-State-Zip: LAUDERDALE LAKES FL 33313

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: D'AMICO GIUSEPPE

DIRECTOR

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date