

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 259890

FILED
Feb 15, 2011
Secretary of State

Entity Name: CHARLIE'S PLANT FARM, INC.

Current Principal Place of Business:

12351 MCINTOSH RD.
THONOTOSASSA, FL 33592

New Principal Place of Business:

Current Mailing Address:

12351 MCINTOSH RD.
THONOTOSASSA, FL 33592

New Mailing Address:

FEI Number: 59-0976536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORMAN, CHARLES J III
12351 MCINTOSH RD
THONOTOSASSA, FL 33592 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: PD
Name: DORMAN, CARRIE LOU
Address: 336 ST AUGUSTINE
City-St-Zip: TEMPLE TERRACE, FL

Title: VD
Name: DORMAN, CHARLES J III
Address: 336 ST AUGUSTINE
City-St-Zip: TEMPLE TERRACE, FL

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: CARRIE LOU DORMAN

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date