

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 275110

FILED
Jan 04, 2011
Secretary of State

Entity Name: LANTANA NURSERY & LANDSCAPE COMPANY, INC.

Current Principal Place of Business:

1612 S. DIXIE HWY.
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1612 S. DIXIE HWY.
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 59-1025873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZ JR, JAMES W
1612 S. DIXIE HWY.
LAKE WORTH, FL 33460 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: DPT
Name: METZ, JAMES W. JR.
Address: 1612 S. DIXIE HWY.
City-St-Zip: LAKE WORTH, FL 33460

Title: VD
Name: MELISSA M WRIGHT
Address: 1612 S. DIXIE HWY.
City-St-Zip: LAKE WORTH, FL 33460

Title: SD
Name: CHARLENE STIMELY
Address: 2553 S. W. 10TH CT.
City-St-Zip: BOYNTON BCH, FL, 33426

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: JAMES WALTER METZ, JR.

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date