2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 505339

Entity Name: PLANTS INC. OF SARASOTA

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13111 FRUITVILLE ROAD SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

13111 FRUITVILLE ROAD SARASOTA, FL 34240

FEI Number: 59-1671206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCWARTZ, MICHAEL D
13211 FRUITVILLE RD
SARASOTA, FL 34240 US
SCHWARTZ, MICHAEL D
13211 FRUITVILLE RD
SARASOTA, FL 34240 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: MICHAEL D. SCHWARTZ 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MILLER, JANET L.
Address: 13411 FRUITVILLE RD.
City-St-Zip: SARASOTA, FL

Title: PDT

Name: SCHWARTZ, MICHAEL Address: 13211 FRUITVILLE RD. City-St-Zip: SARASOTA, FL 34240

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: MICHAEL D. SCHWARTZ PDT 04/18/2011