

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 525875

FILED
Mar 14, 2011
Secretary of State

Entity Name: HEART OF FLORIDA GREENHOUSES, INC.

Current Principal Place of Business:

7555 CREWSVILLE RD
ZOLFO SPRINGS, FL 33890 US

New Principal Place of Business:

Current Mailing Address:

7555 CREWSVILLE RD
ZOLFO SPRINGS, FL 33890 US

New Mailing Address:

FEI Number: 59-1726165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANK, CHARLES E
7106 SPARTA RD.
SEBRING, FL 33875 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: TD
Name: BRYANT, CHRISTINA
Address: 7665 CREWSVILLE RD
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: PD
Name: BRYANT, THEO
Address: 7665 CREWSVILLE RD
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: SD
Name: SWANK, CHARLES E
Address: 7106 SPARTA RD.
City-St-Zip: SEBRING, FL 33875

Title: D
Name: BRYANT, HENRY E
Address: 7665 CREWSVILLE RD.
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: D
Name: BRYANT, AUSTIN T
Address: 7665 CREWSVILLE RD.
City-St-Zip: ZOLFO SPRINGS, FL 33890

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: CHRISTINA BRYANT

TD

03/14/2011

Electronic Signature of Signing Officer or Director

_____ Date