

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 571794

Entity Name: PLANTS & BLOOMS, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

9288 153RD ROAD SO.
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

9288 153RD ROAD SO.
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 59-1881402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECHTMAN, MICHAEL
801 N.E. 167 STREET
N. MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

WONG, JOYCE
17545 WEEPING WILLOW TRAIL
BOCA RATON, FL 33487 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: JOYCE WONG

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WONG, TYRONE
Address: 17545 WEEPING WILLOW TRL.
City-St-Zip: BOCA RATON, FL 33487

Title: VD
Name: WONG, JOYCE
Address: 17545 WEEPING WILLOW TRL.
City-St-Zip: BOCA RATON, FL 33487

Title: DAS
Name: WONG, DONNA.
Address: 17545 WEEPING WILLOW TR.
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: WONG, RAYMOND.
Address: 17545 WEEPING WILLOW TR
City-St-Zip: BOCA RATON, FL 33487

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: JOYCE WONG

D

02/19/2011

Electronic Signature of Signing Officer or Director

Date