

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 574083

FILED
Mar 21, 2011
Secretary of State

Entity Name: MT. PLYMOUTH GREENHOUSES, INC.

Current Principal Place of Business:

209 CONROD ROAD
PLYMOUTH, FL 32768

New Principal Place of Business:

Current Mailing Address:

P O BOX 635
PLYMOUTH, FL 327680635 US

New Mailing Address:

FEI Number: 59-1827274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBS, WILLIAM
2451 E CROOKED LAKE CLUB BLVD
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

WILLIAM, T AMBS
2451 E CROOKED LAKE CLUB BLVD
EUSTIS, FL 32726 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: WILLIAM T AMBS

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILLIAM, T AMBS
Address: 2451 E CROOKED LAKE CLUB BLVD
City-St-Zip: EUSTIS, FL 32726

Title: S
Name: PATRICIA, L AMBS
Address: 2451 E CROOKED LAKE CLUB BLVD
City-St-Zip: EUSTIS, FL 32726

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: WILLIAM T AMBS

PD

03/21/2011

Electronic Signature of Signing Officer or Director

Date