

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 581494

FILED
Apr 27, 2011
Secretary of State

Entity Name: EXOTIC COLLECTORS NURSERY INC.

Current Principal Place of Business:

9470 158TH ROAD S.
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

9470 158TH ROAD S.
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: 59-1811581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCADO, JUAN
9470 158TH ROAD S.
DELRAY BEACH, FL 33446 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: PD
Name: MERCADO, JUAN
Address: 7420 ANNAPOLIS LANE
City-St-Zip: PARKLAND, FL 00000, 33067

Title: SD
Name: MERCADO, PATRICIA
Address: 7420 ANNAPOLIS LANE
City-St-Zip: PARKLAND, FL 00000, 33067

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: PATRICIA L MERCADO

SD

04/27/2011

Electronic Signature of Signing Officer or Director

Date