

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 639958

**FILED
May 08, 2012
Secretary of State**

Entity Name: NATIVE TREE NURSERY, INC.

Current Principal Place of Business:

17250 SW 232 ST.
MIAMI, FL 33170

New Principal Place of Business:

100 S.E. 32ND ROAD
MIAMI, FL 33129 US

Current Mailing Address:

17250 SW 232 ST.
MIAMI, FL 33170

New Mailing Address:

100 S.E. 32ND ROAD
MIAMI, FL 33129 US

FEI Number: 59-1960324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTHMAN, HUGH J. J
17250 S.W. 232 STREET
GOULDS, FL 33170 US

Name and Address of New Registered Agent:

GREENWALD, ERIC J
100 S.E. 32ND ROAD
MIAMI, FL 33129 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: ERIC GREENWALD

05/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ABESS, LEONARD L
Address: 100 S.E. 32ND ROAD
City-St-Zip: MIAMI, FL 33129 US

Title: T
Name: BAKES, JODIE
Address: 100 S.E. 32ND ROAD
City-St-Zip: MIAMI, FL 33129 US

Title: S
Name: MARTIN, ISEL
Address: 100 S.E. 32ND ROAD
City-St-Zip: MIAMI, FL 33129 US

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: LEONARD L. ABESS

P

05/08/2012

Electronic Signature of Signing Officer or Director

Date