2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 647353

Entity Name: PLANTS OF RUSKIN, INC.

FILED Apr 03, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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901 4TH STREET N.W. RUSKIN, FL 33570

Current Mailing Address: New Mailing Address:

901 4TH STREET N.W. P.O. BOX 994 RUSKIN, FL 33570

FEI Number: 59-1954831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TIPTON, JOHN 6210 GLEN ABBEY LANE BRADENTON, FL 34202 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:

Title:

Electronic Signature of Registered Agent Date

Title:

TSD

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

VPSD

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DICKMAN, GLENN K DICKMAN, GLENN K Name: Name: 305 US HWY 41 N 305 US HWY 41 N Address: Address:

City-St-Zip: RUSKIN, FL 33570 City-St-Zip: **RUSKIN, FL 33570**

() Delete (X) Change () Addition Name: DICKMAN, EDWARD L Name: DICKMAN, EDWARD L 305 US NWY 41 N 305 US NWY 41 N Address: Address: RUSKIN, FL 33570 RUSKIN, FL 33570 City-St-Zip: City-St-Zip:

Title: Title: VPD (X) Change () Addition DIR () Delete

DICKMAN, PAUL R Name: LEE, KENNETH E Name:

305 US HWY 41 N 3119B BARCELONA STREET Address: Address:

City-St-Zip: RUSKIN, FL 33570 City-St-Zip: TAMPA, FL 33629

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH E. LEE **VPD** 04/03/2008