2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 670081

Entity Name: THE SOUTH FLORIDA PLANT SERVICE, INC.

FILED Mar 06, 2009 Secretary of State

20743 FUTURE FARM DR 2204 DOGWOOD CIRCLE MOUNT DORA, FL 32756 20743 FUTURE FARM DR MOUNT DORA, FL 32756

Current Mailing Address: New Mailing Address:

P O BOX 35

MT. DORA, FL 327560035 US

FEI Number: 59-1989716 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:

HANLON, TIM 321 ROYAL POINCIANA PLAZA S PALM BEACH, FL 334800431 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:

Name:

Address:

City-St-Zip:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

BAROUSSE, LARRY M.,, III

MOUNT DORA, FL 32756

(X) Change () Addition

(X) Change () Addition

 Title:
 PD
 () Delete

 Name:
 BAROUSSE, LARRY M.,, III

 Address:
 2204 DOGWOOD CIRCLE

City-St-Zip: MOUNT DORA, FL 32757

 Title:
 D
 () Delete

 Name:
 BAROUSSE, MARY PAT,

 Address:
 2204 DOGWOOD CIRCLE

 City-St-Zip:
 MOUNT DORA, FL 32757

() Delete Title:
DUSSE, MARY PAT, Name:

Name: BAROUSSE, MARY PAT, Address: P. O BOX 35

P.O. BOX 35

City-St-Zip: MOUNT DORA, FL 32756

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: LARRY BAROUSSE PRES 03/06/2009