

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 685155

FILED
Mar 05, 2012
Secretary of State

Entity Name: LESERRA NURSERIES, INC.

Current Principal Place of Business:

C/O JOSEPH A. LESERRA
5330 W. HILLSBORO BLVD.
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

C/O JOSEPH A. LESERRA
5330 W. HILLSBORO BLVD.
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 59-2020568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESERRA, JOSEPH J.
5330 W. HILLSBORO BLVD.
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

LESERRA, JOSEPH A.
5330 W. HILLSBORO BLVD.
COCONUT CREEK, FL 33073 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: JOSEPH A LESERRA

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LESERRA, JOYCE M.
Address: 5330 HILLSBORO BCH BLVD
City-St-Zip: COCONUT CREEK, FL

Title: P
Name: LESERRA, JOSEPH A.
Address: 5330 HILLSBORO BCH BLVD
City-St-Zip: COCONUT CREEK, FL

Title: V
Name: LESERRA, JOHN G
Address: 5709 NW 24TH ST.
City-St-Zip: MARGATE, FL

Title: D
Name: ALLISON, PATRICIA
Address: 355 QUIAL DR.
City-St-Zip: SALSBURY, NC 28147

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: JOSEPH A LESERRA

PRES

03/05/2012

Electronic Signature of Signing Officer or Director

Date