

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 694756

Entity Name: CASSIA, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

DAVIS NURSERY
820 S FLAMINGO RD
DAVIE, FL 33325 US

Current Mailing Address:

DAVIS NURSERY
820 S FLAMINGO RD
DAVIE, FL 33325 US

New Principal Place of Business:

DAVIS NURSERY
120 HOLLY LN
PLANTATION, FL 33317 US

New Mailing Address:

DAVIS NURSERY
120 HOLLY LN
PLANTATION, FL 33317 US

FEI Number: 59-2150818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ROBERT H., JR
120 HOLLY LANE
PLANTATION, FL 33317 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, ROBERT H., JR,
Address: 120 HOLLY LANE
City-St-Zip: PLANTATION, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DAVIS, ROBERT H PRES
Address: 120 HOLLY LANE
City-St-Zip: PLANTATION,, FL 33317 US

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: ROBERT H DAVIS JR

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date