

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 695130

FILED
Mar 21, 2011
Secretary of State

Entity Name: PLANT HAVEN WHOLESALE NURSERY, INC.

Current Principal Place of Business:

10300 W. MIDWAY RD.
FT. PIERCE, FL 349452355 US

New Principal Place of Business:

Current Mailing Address:

10300 W. MIDWAY RD.
FT. PIERCE, FL 349452355 US

New Mailing Address:

FEI Number: 59-2135701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPPER, PAUL B PRESIDE
1213 W 1ST STREET
FT. PIERCE, FL 34982 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

OFFICERS AND DIRECTORS:

Title: P
Name: HOPPER, PAUL B PRESIDE
Address: 1213 W 1ST STREET
City-St-Zip: FT. PIERCE, FL 34982

Title: V
Name: HOPPER, JANICE M VICE-PR
Address: 1213 W 1ST STREET
City-St-Zip: FT. PIERCE, FL 34982

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: PAUL B HOPPER

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date