

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 696318

FILED
Apr 22, 2009
Secretary of State

Entity Name: PLANTAS VERDES OF DELRAY BEACH, INC.

Current Principal Place of Business:

PO BOX 1705
FRANKLIN, NC 28744 US

New Principal Place of Business:

100 SHADY OAKS DRIVE
FRANKLIN, NC 28734 US

Current Mailing Address:

PO BOX 1705
FRANKLIN, NC 28744 US

New Mailing Address:

FEI Number: 59-2107656 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

IRVING MARCUS
15300 JOGROAD STE 208
DELRAY BEACH, FL 33446 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: PTD () Delete
Name: RASKIN, STUART
Address: PO BOX 1705
City-St-Zip: FRANKLIN, NC 287441705

Title: SVD () Delete
Name: RASKIN, JO ANN
Address: PO BOX 1705
City-St-Zip: FRANKLIN, NC 287441705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JO ANN RASKIN

SVD

04/22/2009

Electronic Signature of Signing Officer or Director

Date