

727549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700211229507

08/23/11--01008--023 **35.00

2011 AUG 23 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RA
C. Pong
8/24/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Greenery, Inc. of Florida
Name of Corporation

DOCUMENT NUMBER: 727549

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert Scott
Name of Contact Person

Alliance Property Management Solutions, LLC
Firm/Company

PO Box 36
Address

Largo, Florida 33779-0036
City/State and Zip Code

Robert.scott@apmsmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Scott at (727) 269-5200
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GREENERY, INC. OF FLORIDA
2. The principal office address: 12800 Indian Rocks Road, Suite 1
Largo, Florida 33774
3. The mailing address (if different): PO Box 36
Largo, Florida 33779-0036
4. Date of incorporation/qualification: 9/25/1973 Document number: 727549
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

PMS Management Services

2708 Alt 19 North, Suite 603

Palm Harbor, FL 34683 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Robert Scott

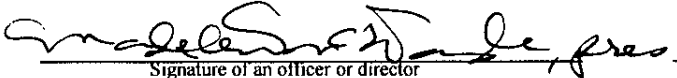
12800 Indian Rocks Road, Suite 1

P.O. Box NOT acceptable

Largo, Florida 33774

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Madeline McWade - President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

July 14, 2011
Date

If signing on behalf of an entity:

Robert Scott

Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

FILED
2011 AUG 23 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA