

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000501

FILED
Apr 13, 2011
Secretary of State

Entity Name: BONNIE PLANTS, INC.

Current Principal Place of Business:

121 SOMERVILLE ROAD NE
DECATUR, AL 35601

New Principal Place of Business:

121 SOMERVILLE ROAD NE
DECATUR, AL 35601 US

Current Mailing Address:

POST OFFICE BOX 2227
DECATUR, AL 35609

New Mailing Address:

POST OFFICE BOX 2227
DECATUR, AL 35609 US

FEI Number: 26-1729711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: PAULK, JR., THOMAS
Address: 121 SOMERVILLE ROAD NE
City-St-Zip: DECATUR, AL 35601 US

Title: D
Name: THOMAS, DENNIS
Address: 1727 HWY 223
City-St-Zip: UNION SPRINGS, AL 36089 US

Title: D
Name: PANGLE, ROGER
Address: 121 SOMERVILLE ROAD NE
City-St-Zip: DECATUR, AL 35601 US

Title: S
Name: CHEATHAM, JR., ALFRED
Address: 121 SOMERVILLE ROAD NE
City-St-Zip: DECATUR, AL 35601 US

Title: P
Name: COPE, STANLEY
Address: 121 SOMERVILLE ROAD NE
City-St-Zip: DECATUR, AL 35601 US

Title: V
Name: TRUSSEL, GEORGE
Address: 1727 HWY 223
City-St-Zip: UNION SPRINGS, AL 36089 US

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: ALFRED CHEATHAM, JR.

S

04/13/2011

Electronic Signature of Signing Officer or Director

Date