

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14302

FILED
May 27, 2008
Secretary of State

Entity Name: FLORIDA TUXEDO PLANTS, INC.

Current Principal Place of Business:

19650 SW 167TH AVENUE
MIAMI, FL 33187 US

New Principal Place of Business:

Current Mailing Address:

11300 S.W. 125TH STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 59-2053136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER PAUL
12790 S. DIXIE HWY
MIAMI, FL 33156 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: DE PONTALBA, ANNE
Address: 9120 E CALUSA CLUB DR
City-St-Zip: MIAMI, FL 33186

Title: P () Delete
Name: DE VALLOIS, MICHEL
Address: 11300 S.W. 125TH STREET
City-St-Zip: MIAMI, FL 33176

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: ANNE DE PONTALBA

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05/27/2008

Electronic Signature of Signing Officer or Director

Date