

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F45717

FILED
Apr 03, 2012
Secretary of State

Entity Name: BUTTERFLY'S ARE FREE NURSERY INC.

Current Principal Place of Business:

1281 RANCHETTE ROAD
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

1281 RANCHETTE ROAD
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 59-2124230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, ELONA I.
1281 RANCHETTE ROAD
WEST PALM BEACH, FL 33415 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: VD
Name: HENRY, SARAH L
Address: 1281 RANCHETTE ROAD
City-St-Zip: WEST PALM BEACH, FL

Title: PD
Name: HENRY, ELONA ISRAEL
Address: 1281 RANCHETTE ROAD
City-St-Zip: W PALM BEACH, FL 0,

Title: VD
Name: HENRY JAMES HAROLD
Address: 1281 RANCHETTE RD
City-St-Zip: WEST PALM BEACH, FL

Title: TSD
Name: TERLOP, HELEN
Address: 5941 WOODWIND COURT
City-St-Zip: GREENACRES, FL 33463

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: ELONA I. HENRY

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date