2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2011
Secretary of State

DOCUMENT# F46888

Entity Name: MORNINGSTAR NURSERY, INC.

Current Principal Place of Business:

14600 STARKEY RD, DELRAY BCH., FL 33446
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

PO BOX 480217
DELRAY BEACH, FL 334480217

New Mailing Address:

203 VIA VIZCAYA
PALM BEACH, FL 33480

FEI Number: 59-2131829 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEVINE, COREY E CPA
15300 JOG ROAD, SUITE 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

OFFICERS AND DIRECTORS:

Title: PD
Name: OKEAN, PAUL Z
Address: 14600 STARKEY ROAD
City-St-Zip: DELRAY BEACH, FL 33446

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: PAUL Z. OKEAN PRES 03/22/2011

Electronic Signature of Signing Officer or Director Date