

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06111

FILED
May 01, 2011
Secretary of State

Entity Name: BENT PALM NURSERY, INC.

Current Principal Place of Business:

32855 SW 217 AVE
HOMESTEAD, FL 33034

New Principal Place of Business:

Current Mailing Address:

32855 SW 217 AVE
HOMESTEAD, FL 33034

New Mailing Address:

FEI Number: 59-2230782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, HERBERT
7421 SW 131ST STREET
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

OFFICERS AND DIRECTORS:

Title: PD
Name: KATZ, MARK
Address: 32855 SW 217 AVE
City-St-Zip: MIAMI, FL

Title: STD
Name: KATZ, HERBERT
Address: 7421 SW 131ST STREET
City-St-Zip: MIAMI, FL 33156

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: MARK KATZ

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date