

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H38826

FILED
Feb 08, 2012
Secretary of State

Entity Name: BILL BROWN'S GREENHOUSES, INC.

Current Principal Place of Business:

2884 KELLY PARK RD.
APOPKA, FL 32712 US

New Principal Place of Business:

2860 KELLY PARK RD.
APOPKA, FL 32712 US

Current Mailing Address:

P.O. BOX 1179
SORRENTO, FL 32776 US

New Mailing Address:

FEI Number: 59-2561188 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KURTIS J BROWN
31920 ROUND LAKE RD
MT. DORA, FL 32757 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: DP
Name: BROWN, KURTIS J
Address: 31920 ROUND LAKE RD
City-St-Zip: MT. DORA, FL 32757

Title: VP
Name: BROWN, DEANNE
Address: 31920 ROUND LAKE RD.
City-St-Zip: MT DORA, FL 32757

Title: ST
Name: BROWN, KURTIS
Address: 31920 ROUND LAKE RD
City-St-Zip: MT. DORA, FL 32757

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: KURTIS BROWN

PRES

02/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date