2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H54800

FILED Jan 04, 2011 Secretary of State

Entity Name: CONTINENTAL FOLIAGE GROWERS, INC.

Current Principal Place of Business: New Principal Place of Business:

8750 156 COURT SOUTH DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

6886 NW 82 TERRACE PARKLAND, FL 33067

FEI Number: 59-2540265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROOKS, ROGER W. 6886 NW 82 TERRACE PARKLAND, FL 33067 US

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: STD

Name: BROOKS, JANICE L. Address: 6886 NW 82ND TERR. City-St-Zip: PARKLAND, FL

Title: PD

Name: BROOKS, ROGER W. Address: 6886 NW 82ND TERRACE

City-St-Zip: PARKLAND, FL

Title: V

Name: BROOKS, JANICE, L Address: 6886 NW 82ND TERR City-St-Zip: PARKLAND, FL

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: JANICE L BROOKS V 01/04/2011