

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H73882

FILED
Apr 01, 2008
Secretary of State

Entity Name: HORTICULTURAL MASTERWORKS COMPANY

Current Principal Place of Business:

% DEREK G. BURCH
4044 S.W. 4TH STREET
PLANTATION, FL 33317

New Principal Place of Business:

4044 SW 4TH STREET
PLANTATION, PL 33317 US

Current Mailing Address:

% DEREK G. BURCH
4044 S.W. 4TH STREET
PLANTATION, FL 33317

New Mailing Address:

4044 SW 4TH STREET
PLANTATION, PL 33317

FEI Number: 59-2568684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCH, DEREK G.
4044 S.W. 4TH STREET
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

BURCH, DEREK G.
4044 SW 4TH STREET
PLANTATION, FL 33317 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:

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURCH, DEREK G.,
Address: 4044 S.W. 4TH STREET
City-St-Zip: PLANTATION, FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURCH, DEREK G PRES.
Address: 4044 SW 4TH STREET
City-St-Zip: PLANTATION, PL 33317 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEREK G. BURCH

PRES

04/01/2008

Electronic Signature of Signing Officer or Director

Date