

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J23907

FILED
Apr 28, 2011
Secretary of State

Entity Name: BEAUTIFUL PLANTS OF NAPLES, INC.

Current Principal Place of Business:

4211 5TH AVE SW
NAPLES, FL 34119 US

New Principal Place of Business:

4221 5TH AVE SW
NAPLES, FL 34119 US

Current Mailing Address:

4211 5TH AVE SW
NAPLES, FL 34119 US

New Mailing Address:

4221 5TH AVE SW
NAPLES, FL 34119 US

FEI Number: 59-2700310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, CYNTHIA S.
4211 5TH AVE SW
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

YOUNG, CYNTHIA S.
4221 5TH AVE SW
NAPLES, FL 34119 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: CYNTHIA S YOUNG

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: YOUNG, CYNTHIA S PTS
Address: 4221 5TH AVE SW
City-St-Zip: NAPLES, FL 34119

Title: V
Name: YOUNG, BRUCE E V
Address: 4221 5TH AVE SW.
City-St-Zip: NAPLES, 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: CYNTHIA S YOUNG

PTS

04/28/2011

Electronic Signature of Signing Officer or Director

Date