2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K14237

FILED Apr 28, 2010 Secretary of State

Entity Name: LALL'S HORTICULTURAL & IMPORT & EXPORT COMPANY

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

182 LA PAZ DRIVE KISSIMMEE, FL 34743

Current Mailing Address: New Mailing Address:

182 LA PAZ DRIVE KISSIMMEE, FL 34743

FEI Number: 59-2950711 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:

LALL, MAHATMA

182 LAPAZ DR

KISSIMMEE, FL 34743 US

LALL, MAHATMA

182 LA PAZ DR

KISSIMMEE, FL 34743 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: MAHATMA LALL 04/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: LALL, MAHATMA
Address: 182 LA PAZ DR.
City-St-Zip: KISSIMMEE, FL 34743

Title: SD

Name: PERSUAD, BHARNOMATIE
Address: 182 LAPAZ DR.
City-St-Zip: KISSIMMEE, FL 34743

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: MAHATMA LALL PD 04/28/2010