

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K63750

FILED
Apr 25, 2008
Secretary of State

Entity Name: BRAD'S BEDDING PLANTS INC.

Current Principal Place of Business:

4391 NW 71 ST
POMPANO BCH, FL 33073 US

New Principal Place of Business:

14070 STARKEY ROAD
DELRAY BEACH, FL 33446 US

Current Mailing Address:

4391 NW 71 ST
POMPANO BCH, FL 33073 US

New Mailing Address:

PO BOX 970040
COCONUT CREEK, FL 33097 US

FEI Number: 65-0107647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETHUREM, BRADLEY J.
4391NW 71 ST
POMPANO BCH, FL 33073 US

Name and Address of New Registered Agent:

BETHUREM, BRADLEY J.
14070 STARKEY ROAD
DELRAY BEACH, FL 33446 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: BRADLEY J. BETHUREM

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BETHUREM, BRADLEY J.,
Address: 4391 NW 71 ST
City-St-Zip: POMPAN0 BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BETHUREM, BRADLEY J.,
Address: 14070 STARKEY ROAD
City-St-Zip: DELRAY BEACH, FL 33446

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: BRADLEY J. BETHUREM

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date