

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43463

FILED
Apr 30, 2012
Secretary of State

Entity Name: DISTINCTIVE PALMS NURSERIES, INC.

Current Principal Place of Business:

9380 155TH LANE SOUTH
DELRAY BEACH, FL 334469741 US

New Principal Place of Business:

Current Mailing Address:

481 THATCH PALM DR
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0180008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, RAYMOND J.
707 SE 3 AVE #400
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

POWERS, RAYMOND J
707 SE 3 AVE
400
FT. LAUDERDALE, FL 33316 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: RAYMOND J POWERS

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: BAST, HELEN T
Address: 481 THATCH PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432 US

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: HELEN T BAST

Electronic Signature of Signing Officer or Director

PRES

04/30/2012

Date