

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M41061

FILED
Mar 09, 2010
Secretary of State

Entity Name: CONCO HORTICULTURAL, INC.

Current Principal Place of Business:

9399 153RD ROAD SOUTH
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

9399 153RD ROAD SOUTH
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 59-2741782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, OCTAVIO
9399 153RD ROAD SOUTH
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT
Name: MORALES, OCTAVIO E.
Address: 9399 153RD ROAD SOUTH
City-St-Zip: DELRAY BEACH, FL

Title: DSVP
Name: GRICE, JAMES F.
Address: 9399 153RD ROAD SOUTH
City-St-Zip: DELRAY BEACH, 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: OCTAVIO E MORALES

P

03/09/2010

Electronic Signature of Signing Officer or Director

Date