2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2009
Secretary of State

DOCUMENT# M44250

Entity Name: PLANTS, INC.

Current Principal Place of Business:

C/O ALEXANDRA GORDON
11701 SW 80 RD
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

C/O ALEXANDRA GORDON
PO BOX 565088
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 59-2752575 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GORDON, ALEXANDRA
11701 SW 80TH RD
MIAMI, FL 33156 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: D ( ) Delete
Name: GORDON, ALEXANDRA
Address: 11701 SW 80 RD.
City-St-Zip: MIAMI, FL 33156

Title: D ( ) Delete
Name: HODGMAN, DANIEL J.
Address: 11701 SW 80 RD
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ALEXANDRA GORDON PRES 04/17/2009

Electronic Signature of Signing Officer or Director Date