

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M44250

Entity Name: PLANTS, INC.

FILED
Apr 19, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

Title: D
Name: GORDON, ALEXANDRA
Address: 11701 SW 80 RD.
City-St-Zip: MIAMI, FL 33156

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

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: ALEXANDRA GORDON

_____ Electronic Signature of Signing Officer or Director

PRES

04/19/2011

_____ Date