

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001266

Entity Name: EMERALD PLANTS, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

512 OLD COUNTRY RD.
WELLINGTON, FL 33414

New Principal Place of Business:

512 OLD COUNTRY RD. SOUTH
WELLINGTON, FL 33414

Current Mailing Address:

512 OLD COUNTRY RD.
WELLINGTON, FL 33414

New Mailing Address:

512 OLD COUNTRY RD. SOUTH
WELLINGTON, FL 33414

FEI Number: 65-0977896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCHS, LAWRENCE M ESQ.
246 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

FUCHS, LAWRENCE M ESQ.
12794 WEST FORESTHILL BLVD.
SUITE 32A
WELLINGTON, FL 33414 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: MADELEINE FUCHS

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FUCHS, MADELEINE
Address: 512 OLD COUNTRY RD. SOUTH
City-St-Zip: WELLINGTON, FL 33414

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: MADELEINE FUCHS

PD

03/01/2011

Electronic Signature of Signing Officer or Director

Date