

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057795

FILED
Apr 19, 2011
Secretary of State

Entity Name: QUINNTESSENCE NURSERY, INC.

Current Principal Place of Business:

2141 C ROAD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 211391
ROYAL PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 65-1036013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUINN, CARMEN
6342 120TH AVE. N
W. PALM BEACH, FL 33412 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: PD
Name: QUINN, JOSEPH
Address: 6342 120TH AVE. N
City-St-Zip: W. PALM BEACH, FL 33412

Title: VD
Name: QUINN, CARMEN
Address: 6342 120TH AVE. N
City-St-Zip: W. PALM BEACH, FL 33412

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: CARMEN QUINN

VD

04/19/2011

Electronic Signature of Signing Officer or Director

Date