

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074726

FILED
Apr 21, 2011
Secretary of State

Entity Name: PLANT ENTERPRISES, INC.

Current Principal Place of Business:

78 FALL DR.
PORT ORANGE, FL 321299102

New Principal Place of Business:

78 FALL DR.
PORT ORANGE, FL 32129 US

Current Mailing Address:

78 FALL DR.
PORT ORANGE, FL 321299102

New Mailing Address:

78 FALL DR.
PORT ORANGE, FL 32129 US

FEI Number: 59-3661152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHMELIK, MAX R
78 FALL DR.
PORT ORANGE, FL 321299102 US

Name and Address of New Registered Agent:

CHMELIK, MAX R
78 FALL DR.
PORT ORANGE, FL 32129 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: MAX R CHMELIK

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: CHMELIK, MAX R
Address: 78 FALL DR.
City-St-Zip: PORT ORANGE, FL 32129 US

Title: DVP
Name: BRAMWELL, JOSEPH L
Address: 2256 ORIOLE LANE
City-St-Zip: SOUTH DAYTONA, FL 32119 US

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: MAX R CHMELIK

DPST

04/21/2011

Electronic Signature of Signing Officer or Director

Date