

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001067

FILED
Apr 13, 2012
Secretary of State

Entity Name: PARKLAND PLANTS & PALMS, INC.

Current Principal Place of Business:

7860 NW 84TH AVENUE
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

377 SW 14TH AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 58-2593531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, GRANT J
377 SW 14 AVE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

POTTER, NINA S
377 SW 14 AVENUE
POMPANO BEACH, FL 33069 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: NINA S. POTTER

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGRM
Name: POTTER, NINA S
Address: 377 SW 14TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR
Name: POTTER, GRANT
Address: 377 SW 14TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: NINA S. POTTER

MGRM

04/13/2012

Electronic Signature of Signing Officer or Director

Date