

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029592

Entity Name: HERIKA'S NURSERY, INC.

FILED
May 22, 2011
Secretary of State

Current Principal Place of Business:

20355 SW 315 ST.
HOMESTEAD, FL 33030

New Principal Place of Business:

20355 SW 315 ST.
HOMESTEAD, FL 33030 US

Current Mailing Address:

43 FLORIDA DRIVE
KEY LARGO, FL 33037

New Mailing Address:

43 FLORIDA DRIVE
KEY LARGO, FL 33037 US

FEI Number: 65-1091256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, HERIBERTO
43 FLORIDA DRIVE
KEY LARGO, FL 33037 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: PEREZ, HERIBERTO
Address: 43 FLORIDA DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: SD
Name: PEREZ, HERIKA Y
Address: 43 FLORIDA DRIVE
City-St-Zip: KEY LARGO, FL 33037

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: HERIKA Y PEREZ

SD

05/22/2011

Electronic Signature of Signing Officer or Director

Date