

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104300

Entity Name: BRITTBILL NURSERY, INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

21450 S.W. 234 ST.
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

11400 SW 88TH STREET
SUITE 205
MIAMI, FL 33176

New Mailing Address:

7719 N.W. 48TH STREET
SUITE 320
MIAMI, FL 33166

FEI Number: 01-0594601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ-SUAREZ, JEANETTE
11400 NORTH KENDALL DRIVE
SUITE 205
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUAREZ, GUILLERMO JR.
Address: 11400 NORTH KENDALL DR. STE. 205
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUAREZ, GUILLERMO JR.
Address: 7719 N.W. 48 ST., SUITE 320
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUILLERMO SUAREZ, JR.

P

04/11/2008

Electronic Signature of Signing Officer or Director

_____ Date