

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108509

FILED
Mar 29, 2009
Secretary of State

Entity Name: FOXTAIL PALM NURSERY INC.

Current Principal Place of Business:

5600 SW 106 AVENUE
FT. LAUDERDALE, FL 33328

New Principal Place of Business:

5600 SW 106 AVENUE
COOPER CITY, FL 33328

Current Mailing Address:

5600 SW 106 AVENUE
FT. LAUDERDALE, FL 33328

New Mailing Address:

5600 SW 106 AVENUE
COOPER CITY, FL 33328

FEI Number: 65-1154958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KANE, MARIA
10148 NORTHWEST 31 COURT
SUNRISE, FL 33351 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: VPST () Delete
Name: KANE, MARIA
Address: 10148 NW 31 CT
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: KANE, MARIA
Address: 10148 NW 31ST CT
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA KANE

VPT

03/29/2009

Electronic Signature of Signing Officer or Director

Date