

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016655

FILED
Apr 05, 2012
Secretary of State

Entity Name: OKEECHOBEE ROAD NURSERY & LANDSCAPING INC

Current Principal Place of Business:

15700 NW 127TH AVE
MIAMI, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 160142
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 46-0466832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LUIS A
15700 NW 127TH AVE
MIAMI, FL 33018 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: VP
Name: DIAZ, LUIS A
Address: 15700 NW 127TH AVE
City-St-Zip: MIAMI, FL 33018 US

Title: P
Name: DIAZ, CARMEN
Address: 15700 NW 127TH AVE
City-St-Zip: MIAMI, FL 33018 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: LUIS A DIAZ

VP

04/05/2012

Electronic Signature of Signing Officer or Director

Date