2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024048

Entity Name: PLANTOPIA, INC.

FILED Apr 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4701 WEST FAIRVIEW HEIGHTS TAMPA, FL 33616

Current Mailing Address: New Mailing Address:

4701 WEST FAIRVIEW HEIGHTS TAMPA, FL 33616

FEI Number: 01-0621482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COUNTRYMAN, JOHN A 16011 NEBRASKA AVE. NORTH SUITE 106 LUTZ, FL 33549 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: GASSAWAY, KATHRYN Address: 4701 WEST FAIRVIEW HEIGHTS

City-St-Zip: TAMPA, FL 336161048

Title: DVP Name: SMITH, TIM

Address: 4701 WEST FAIRVIEW HEIGHTS

City-St-Zip: TAMPA, FL 336161048

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: KATHRYN GASSAWAY P 04/21/2012