

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028616

FILED
Feb 15, 2011
Secretary of State

Entity Name: VERDANT INTERIOR PLANT SERVICES, INC.

Current Principal Place of Business:

1742 HIDDEN CREEK BLVD.
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

1742 HIDDEN CREEK BLVD.
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 01-0687738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARALSON, PAUL
8300 N.W. 53RD STREET
SUITE 300
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HARALSON, PAUL
7001 BISCAYNE BLVD
2ND FLOOR
MIAMI, FL 33138 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:

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HARALSON, SUSAN E
Address: 1742 HIDDEN CREEK BLVD.
City-St-Zip: ORLANDO, FL 32807

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: SUSAN HARALSON

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date