

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110264

Entity Name: LAID-BACK NURSERY INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

11441 SW 93RD ST.
MIAMI, FL 33176

New Principal Place of Business:

11441 SW 93RD ST
MIAMI, FL 33176

Current Mailing Address:

11441 SW 93RD ST.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 06-1673896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALTON, CONSTANCE M
11441 SW 93RD ST.
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

OFFICERS AND DIRECTORS:

Title: P
Name: PUIG, CARLOS A
Address: 11441 SW 93RD ST.
City-St-Zip: MIAMI, FL 33176

Title: VST
Name: DALTON, CONSTANCE M
Address: 11441 SW 93RD ST.
City-St-Zip: MIAMI, FL 33176

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: CONSTANCE M. DALTON

VP

04/12/2011

Electronic Signature of Signing Officer or Director

Date