2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022431

Entity Name: LIONHEART PALM NURSERYAND LANDSCAPE INC.

FILED Apr 25, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| ACCCO ECDECT DIVED LANE | |

10032 FOREST RIVER LANE FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

10032 FOREST RIVER LANE
FORT MYERS, FL 33908

10032 FOREST RIVER LANE
FORT MYERS, FL 33908 US

FEI Number: 71-0964425 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:

VIDUSSI, JULIET S 10032 FOREST RIVER LANE FORT MYERS, FL 33908 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:VIDUSSI, JULIET SName:VIDUSSI, JULIET SAddress:10032 FOREST RIVER LANEAddress:10032 FOREST RIVER LANECity-St-Zip:FORT MYERS, FL 33908City-St-Zip:FORT MYERS, FL 33908 US

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: JULIET VIDUSSI P 04/25/2009