

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039855

FILED
May 01, 2009
Secretary of State

Entity Name: NATIVE TO EXOTIC GARDEN DESIGN, INC.

Current Principal Place of Business:

9101 NW 11 COURT
PLANTATION, FL 33322

New Principal Place of Business:

9915 NW 6 PLACE
PLANTATION, FL 33324

Current Mailing Address:

9101 NW 11 COURT
PLANTATION, FL 33322

New Mailing Address:

9915 NW 6 PLACE
PLANTATION, FL 33324

FEI Number: 20-0838718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, LISA J
9101 NW 11 CT
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

MERRITT, LISA J
9915 NW 6 PLACE
PLANTATION, FL 33324 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: LISA J MERRITT

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MERRITT, LISA JANE
Address: 9101 NW 11 COURT
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MERRITT, LISA JANE
Address: 9915 NW 6 PLACE
City-St-Zip: PLANTATION, FL 33324

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: LISA J MERRITT

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date