

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063853

FILED
Apr 19, 2008
Secretary of State

Entity Name: B' N B PLANTS & ACCESSORIES, INC.

Current Principal Place of Business:

3107 40TH AVE W
BRADENTON, FL 34205

New Principal Place of Business:

9310 36TH AVE. E.
PALMETTO, FL 34221

Current Mailing Address:

3107 40TH AVE W
BRADENTON, FL 34205

New Mailing Address:

9310 36TH AVE. E.
PALMETTO, FL 34221

FEI Number: 20-1018507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUKE, REBECCA S
3107 40TH AVE W
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

LUKE, REBECCA S
9310 36TH AVE. E
PALMETTO, FL 34221 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: REBECCA S. LUKE

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P T () Delete
Name: LUKE, REBECCA S
Address: 3107 40TH AVE W
City-St-Zip: BRADENTON, FL 34205

Title: VP S () Delete
Name: LUKE, ROBERT M
Address: 3107 40TH AVE W
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P T (X) Change () Addition
Name: LUKE, REBECCA S
Address: 9310 36TH AVE. E.
City-St-Zip: PALMETTO, FL 34221

Title: VP S (X) Change () Addition
Name: LUKE, ROBERT M
Address: 9310 36TH AVE. E.
City-St-Zip: PALMETTO, FL 34221

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: REBECCA S. LUKE

PT

04/19/2008

Electronic Signature of Signing Officer or Director

Date