

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118437

FILED
Jan 15, 2009
Secretary of State

Entity Name: PLANT MAGIC OF SARASOTA, INC

Current Principal Place of Business:

6830 RICHARDSON ROAD
SARASOTA, FL 34240

New Principal Place of Business:

7750 FRUITVILLE ROAD
SARASOTA, FL 34240

Current Mailing Address:

6830 RICHARDSON ROAD
SARASOTA, FL 34240

New Mailing Address:

3119 CLARK RD
SARASOTA, FL 34231

FEI Number: 20-1565316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBRITTON, RANDAL S
6830 RICHARDSON ROAD
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

ALBRITTON, RANDAL S
4241 PROCTOR ROAD
SARASOTA, FL 34233 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:

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALBRITTON, RANDAL S
Address: 6830 RICHARDSON ROAD
City-St-Zip: SARASOTA, FL 34240

Title: VP () Delete
Name: ALBRITTON, JOYCE
Address: 6830 RICHARDSON ROAD
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALBRITTON, RANDAL S
Address: 4241 PROCTOR ROAD
City-St-Zip: SARASOTA, FL 34233

Title: VP (X) Change () Addition
Name: ALBRITTON, JOYCE
Address: 4241 PROCTOR ROAD
City-St-Zip: SARASOTA, FL 34233

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: RANDAL S ALBRITTON

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date