

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118437

FILED
Apr 27, 2011
Secretary of State

Entity Name: PLANT MAGIC OF SARASOTA, INC

Current Principal Place of Business:

7750 FRUITVILLE ROAD
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

4241 PROCTOR RD
SARASOTA, FL 34233

New Mailing Address:

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
4241 PROCTOR ROAD
SARASOTA, FL 34233 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: ALBRITTON, RANDAL S
Address: 4241 PROCTOR ROAD
City-St-Zip: SARASOTA, FL 34233

Title: VP
Name: ALBRITTON, JOYCE
Address: 4241 PROCTOR ROAD
City-St-Zip: SARASOTA, FL 34233

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: JOYCE ALBRITTON

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date