

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132035

FILED
Jan 22, 2008
Secretary of State

Entity Name: DION'S NURSERY & TRANSPORT SERVICE INC.

Current Principal Place of Business:

20520 SW 207TH AVE.
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

PO BOX 110355
HIALEAH, FL 33011

New Mailing Address:

FEI Number: 20-2300364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIL, DIONISIO
20520 SW 207TH AVE.
HIALEAH, FL 33187 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIL, DIONISIO
Address: 20520 SW 207TH AVE.
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIONISIO GIL

P

01/22/2008

Electronic Signature of Signing Officer or Director

Date