## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000132035

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

FILED Jan 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20520 SW 207TH AVE. 20700 SW 207TH AVE. MIAMI, FL 33187 MIAMI, FL 33187

Current Mailing Address: New Mailing Address:

PO BOX 110355 HIALEAH, FL 33011

FEI Number: 20-2300364 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIL, DIONISIO
20520 SW 207TH AVE.
HIALEAH, FL 33187 US
GIL, DIONISIO
20700 SW 207TH AVE.
HIALEAH, FL 33187 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: DIONISIO GIL 01/27/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 GIL, DIONISIO

 Address:
 20700 SW 207TH AVE.

 City-St-Zip:
 MIAMI, FL 33187

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: DIONISIO GIL P 01/27/2011