

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139034

FILED
Apr 19, 2007
Secretary of State

Entity Name: PERFECTLY PLANTED, INC.

Current Principal Place of Business:

5893 CASSANDRA COURT
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

5893 CASSANDRA COURT
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 20-1715974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLEY, MICHAEL R
2000 GLADES ROAD
SUITE 306
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ROSEMEYER, CASY M
5893 CASSANDRA CT
WEST PALM BEACH, FL 33415 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: CASEY ROSEMEYER

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSEMEYER, CASEY
Address: 5893 CASSANDRA COURT
City-St-Zip: WEST PALM BEACH, FL 33415 US

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 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: CASEY ROSEMEYER

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04/19/2007

Electronic Signature of Signing Officer or Director

Date