

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139034

FILED
Apr 21, 2009
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:

3351 N. FEDERAL HWY
DELRAY BEACH, FL 33483 US

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:

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

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date