

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139034

FILED
Mar 31, 2011
Secretary of State

Entity Name: PERFECTLY PLANTED, INC.

Current Principal Place of Business:

3351 N. FEDERAL HWY
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

3377 S. FEDERAL HWY
BOYNTON BEACH, FL 33435 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

OFFICERS AND DIRECTORS:

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

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: CASEY ROSEMEYER

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date