

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153239

FILED
Jun 13, 2011
Secretary of State

Entity Name: LIVING INTERIOR PLANT SERVICE INC.

Current Principal Place of Business:

20 ISLAND WAY #1506
MIAMI, FL 33139

New Principal Place of Business:

20 ISLAND AVE. #1506
MIAMI, FL 33139

Current Mailing Address:

P.O. BOX 274171
TAMPA, FL 33688 US

New Mailing Address:

FEI Number: 20-1780093 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOWEN, PATSY J
20 ISLAND WAY #1506
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

BOWEN, PATSY J
20 ISLAND AVE. #1506
MIAMI, FL 33139 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:

Electronic Signature of Registered Agent

06/13/2011

Date

OFFICERS AND DIRECTORS:

Title: MS
Name: BOWEN, PATSY J
Address: 20 ISLAND AVE. #1506
City-St-Zip: MIAMI, FL 33139

Title: MS
Name: HAUGHT, PEGGY M
Address: P.O. BOX 274171
City-St-Zip: TAMPA, FL 33688

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: PATSY J. BOWEN

MS

06/13/2011

Electronic Signature of Signing Officer or Director

Date