2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2008 8:00 am DOCUMENT # P04000166824 **Secretary of State** 1. Entity Name 02-25-2008 90056 033 ***150.00 HIS PALMS NURSERY, INC. Principal Place of Business Mailing Address 23950 SW 167 AVE HOMESTEAD FL 33031 23950 SW 167 AVE HOMESTEAD FL 33031 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 238 ST & SW 169 AVE Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For 4. FEI Number HOMESTEA 20-1946060 HOMESTEAG Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NONE VALDES, FRANKLIN Street Address (P.O. Box Number is Not Acceptable) 23950 SW 167 AVE HOMESTEAD FL 33031 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registreed Agent signature required when reinstaling FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DP Delete TITL F ☐ Change ☐ Addition VALDES, FRANKLIN NAME NAME STREET ADDRESS STREET ADDRESS 123950 SW 187 AVE HOMESTEAD FL 33031 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition VALDES, MARY NAME Divoncé 23950 SW 167-AVE STREET ADDRESS STREET ADDRESS HOMESTEAD FL 33091 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1016 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CIFY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED