

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166824

Entity Name: HIS PALMS NURSERY, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

238 ST & SW 169 AVE
HOMESTEAD, FL 33031

New Principal Place of Business:

23701 SW 170 AVE
HOMESTEAD, FL 33031

Current Mailing Address:

238 ST & SW 169 AVE
HOMESTEAD, FL 33031

New Mailing Address:

23701 SW 170 AVE
HOMESTEAD, FL 33031

FEI Number: 20-1946060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, FRANKLIN
23950 SW 167 AVE
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

VALDES, FRANKLIN
23701 SW 170 AVE
HOMESTEAD, FL 33031 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:

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VALDES, FRANKLIN
Address: 23950 SW 167 AVE
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VALDES, FRANKLIN
Address: 23701 SW 170 AVE
City-St-Zip: HOMESTEAD, FL 33031

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: FRANKLIN VALDES

DP

04/01/2009

Electronic Signature of Signing Officer or Director

Date