

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043978

FILED
Apr 22, 2011
Secretary of State

Entity Name: TODD'S PLANT SOURCE, INC.

Current Principal Place of Business:

2908 LAUREL MEADOW COURT
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

2908 LAUREL MEADOW COURT
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 54-2170241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARRIA, MARIE L
1703 B THONOTOSASSA RD
PLANT CITY, FL 33563 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: PST
Name: KINGSLEY, TODD
Address: 2908 LAUREL MEADOW COURT
City-St-Zip: PLANT CITY, FL 33566

Title: D
Name: KINGSLEY, TODD
Address: 2908 LAUREL MEADOW COURT
City-St-Zip: PLANT CITY, FL 33566

Title: VP
Name: KINGSLEY, CHARLES
Address: 3827 ANCIENT OAK TR
City-St-Zip: PLANT CITY, FL 33565

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: TODD A. KINGSLEY

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date