

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058145

FILED
Jan 27, 2011
Secretary of State

Entity Name: PLANT A SMILE FOLIAGE, INC.

Current Principal Place of Business:

30329 CR 437
SORRENTO, FL 32776

New Principal Place of Business:

Current Mailing Address:

P O BOX 357
SORRENTO, FL 32776

New Mailing Address:

FEI Number: 20-2801878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUTZMAN, MICHELLE I PRES
30329 CR 437
SORRENTO, FL 32776 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: PSTD
Name: STUTZMAN, MICHELLE
Address: P O BOX 357
City-St-Zip: SORRENTO, FL 32776

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: MICHELLE STUTZMAN

PSTD

01/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date