

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109747

FILED
Apr 28, 2009
Secretary of State

Entity Name: DREAM STONE FARM & NURSERY, INC.

Current Principal Place of Business:

14300 SW 194 AVE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

PO BOX 352103
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-3433793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON & ASSOCIATES INC
2095 W 76 STREET
SUITE 102
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

BENAVIDES, JEHIEL
7815 W 2ND CT
BAY 7
HIALEAH, FL 33014 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: JEHIEL BENAVIDES

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MAYTIN, JUDY
Address: 14300 SW 194 AVE
City-St-Zip: MIAMI, FL 33196

Title: VSD () Delete
Name: MAYTIN, ALEXIS
Address: 14300 SW 194 AVE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUDY MAYTIN

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date