2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045059

Entity Name: JLS NURSERY INC.

FILED Jan 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4201 NW 43RD STREET COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

4201 NW 43RD STREET COCONUT CREEK, FL 33073

FEI Number: 20-4648491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAPIERRE, ALEXANDRE
9199 NW 43 RD COURT
CORAL SPRINGS, FL 33065 US

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9199 NW 43 RD COURT
CORAL SPRINGS, FL 33065 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: ALEXANDRE LAPIERRE 01/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 LAPIERRE, ALEXANDRE

 Address:
 9199 NW 43RD COURT

 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: ALEXANDRE LAPIERRE PRES 01/13/2011