

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000098265

Entity Name: E PLANT NURSERY, INC.

FILED
Aug 09, 2011
Secretary of State

Current Principal Place of Business:

4301 AUTUMN LEAVES DRIVE
TAMPA, FL 33624 US

New Principal Place of Business:

4306 AUTUMN LEAVES DRIVE
TAMPA, FL 33624 US

Current Mailing Address:

4301 AUTUMN LEAVES DRIVE
TAMPA, FL 33624 US

New Mailing Address:

4306 AUTUMN LEAVES DRIVE
TAMPA, FL 33624 US

FEI Number: 20-5270396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIAN, DIAZ
908 NINA ELIZABETH CIR
APT. 103
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

CHRISTIAN, DIAZ
4306 AUTUMN LEAVES DR.
TAMPA, FL 33624 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:

08/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, CHRISTIAN
Address: 4306 AUTUMN LEAVES DR.
City-St-Zip: TAMPA, FL 33624 US

Title: VP
Name: DIAZ, CRISTINA I
Address: 4306 AUTUMN LEAVES DR.
City-St-Zip: TAMPA, FL 33624 US

Title: TR
Name: DIAZ, LEONARD J
Address: 4301 AUTUMN LEAVES DR.
City-St-Zip: TAMPA, FL 33624 US

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: CHRISTIAN DIAZ

P

08/09/2011

Electronic Signature of Signing Officer or Director

Date