

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113279

Entity Name: PLANT GROUP HAWAII, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

4340 NW 63 AVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

4340 NW 63 AVE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 20-5471283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVERONI, JOHN M V.PRES.
4340 NW 63RD AVE
CORAL SPRINGS, FL 33067 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: P/D
Name: COLLINS, MARK PRES.
Address: P.O. BOX 4099
City-St-Zip: HILO, HI 96720

Title: V/D
Name: LEVERONI, JOHN
Address: 4340 NW 63RD AVE.
City-St-Zip: CORAL SPRINGS, FL 33067

Title: V/D
Name: SEAN, CALLAHAN
Address: HAWAII TROPICAL BOTANICAL GARDEN PO BOX 80
City-St-Zip: PAPAIIKOU, HI 96781

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: JOHN M LEVERONI

VP/D

03/28/2011

Electronic Signature of Signing Officer or Director

Date