2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132046

Entity Name: TH DREAMHOUSE NURSERY, INC

FILED Feb 03, 2011 Secretary of State

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

3746 PLYMOUTH-SORRENTO RD APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

3746 PLYMOUTH-SORRENTO RD 1320 BALLENTYNE PLACE APOPKA, FL 32712 APOPKA, FL 32703

FEI Number: 20-5728635 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:

LEE, YONG M
3746 PLYMOUTH-SORRENTO RD
APOPKA, FL 32712 US
LEE, YONG M
1320 BALLENTYNE PLACE
APOPKA, FL 32703 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: 02/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P,D

 Name:
 LEE, YONG M

 Address:
 1320 BALLENTYNE PL

 City-St-Zip:
 APOPKA, FL
 32703

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: YONG MOO LEE P 02/03/2011