

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132046

FILED
Jan 09, 2012
Secretary of State

Entity Name: TH DREAMHOUSE NURSERY, INC

Current Principal Place of Business:

3746 PLYMOUTH-SORRENTO RD
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

1320 BALLENTYNE PLACE
APOPKA, FL 32703

New Mailing Address:

1131 BELLA VISTA CIRCLE
LONGWOOD, FL 32779

FEI Number: 20-5728635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, YONG M
1320 BALLENTYNE PLACE
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

LEE, YONG M
1131 BELLA VISTA CIRCLE
LONGWOOD, FL 32779 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:

Electronic Signature of Registered Agent

01/09/2012

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: LEE, YONG M
Address: 1131 BELLA VISTA CIRCLE
City-St-Zip: LONGWOOD, FL 32779

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 M LEE

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date