

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133046

FILED
Mar 26, 2012
Secretary of State

Entity Name: CLEAR CONCEPT HORTICULTURE INC

Current Principal Place of Business:

4845 NE 12TH AVE.
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

4845 NE 12TH AVE.
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 20-5741707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUCE, FEDERICO
2045 NW 53RD ST
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

SAUCE, FEDERICO
2411 NW 35TH ST
BOCA RATON, FL 33431 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: FEDERICO SAUCE

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BRILLEMBOURG, MARIE NOELLE
Address: 2411 NW 35TH ST
City-St-Zip: BOCA RATON, FL 33431

Title: PRES
Name: SAUCE, FEDERICO
Address: 2411 NW 35TH ST
City-St-Zip: BOCA RATON, FL 33431

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: FEDERICO SAUCE

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date