

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110769

FILED
Apr 23, 2012
Secretary of State

Entity Name: NEW SHOOTS BAMBOO NURSERY, INC.

Current Principal Place of Business:

4505 S.W. KANNER HIGHWAY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

4505 S.W. KANNER HIGHWAY
STUART, FL 34997

New Mailing Address:

FEI Number: 20-5339069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTHUR PALERMO JR. CPA, P.A.
9720 STIRLING ROAD
SUITE 203
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

ROBINSON, DEVON
4505 S.W. KANNER HIGHWAY
STUART, FL 34997 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: DEVON ROBINSON

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARNEY JR., STEVEN
Address: 726 MARITIME WAY
City-St-Zip: WEST PALM BEACH, FL 33410

Title: VP
Name: ROBINSON, DEVON
Address: 10779 SW CITRUS BLVD.
City-St-Zip: PALM CITY, FL 34990

Title: S
Name: FELL, DIANA
Address: 1241 SW WELLINGTON AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: DEVON ROBINSON

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date