

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009685

FILED
Jan 06, 2011
Secretary of State

Entity Name: LUSCIOUS LANDSCAPING NURSERY 2, INC.

Current Principal Place of Business:

9229 N.W. 66TH LANE
PARKLAND, FL 330672510 US

New Principal Place of Business:

Current Mailing Address:

9229 N.W. 66TH LANE
PARKLAND, FL 330672510 US

New Mailing Address:

FEI Number: 26-1827462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, RUSSELL M ESQ.
9690 WEST SAMPLE ROAD
SUITE 103
CORAL SPRINGS, FL 330654046 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: VPTD
Name: CORVALAN, HUGO
Address: 9229 N.W. 66TH LANE
City-St-Zip: PARKLAND, FL 330672510 US

Title: PSD
Name: CALABRO, JOSEPH
Address: 9229 N.W. 66TH LANE
City-St-Zip: PARKLAND, FL 330672510 US

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: HUGO CORVALAN

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date