

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030714

FILED
Apr 13, 2009
Secretary of State

Entity Name: PRETTY PLANTS COMPANY

Current Principal Place of Business:

8118 BELSHIRE DRIVE
ORLANDO, FL 32835 US

New Principal Place of Business:

2481 HASKILL HILL ROAD
APOPKA, FL 32712 US

Current Mailing Address:

8118 BELSHIRE DRIVE
ORLANDO, FL 32835 US

New Mailing Address:

2481 HASKILL HILL ROAD
APOPKA, FL 32712 US

FEI Number: 26-2265240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAI, WAYNE
8118 BELSHIRE DRIVE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

TAI, WAYNE
2481 HASKILL HILL RD
APOPKA, FL 32712 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAI, JACQUELINE
Address: 8118 BELSHIRE DRIVE
City-St-Zip: ORLANDO, FL 32835 US

Title: VP () Delete
Name: TAI, WAYNE
Address: 8118 BELSHIRE DRIVE
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAI, JACQUELINE
Address: 2481 HASKILL HILL RD
City-St-Zip: APOPKA, FL 32712 US

Title: VP (X) Change () Addition
Name: TAI, WAYNE
Address: 2481 HASKILL HILL RD
City-St-Zip: APOPKA, FL 32712 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACQUELINE TAI

MRS.

04/13/2009

Electronic Signature of Signing Officer or Director

Date