

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030714

FILED
Apr 10, 2011
Secretary of State

Entity Name: PRETTY PLANTS COMPANY

Current Principal Place of Business:

2481 HASKILL HILL ROAD
APOPKA, FL 32712 US

New Principal Place of Business:

Current Mailing Address:

2481 HASKILL HILL ROAD
APOPKA, FL 32712 US

New Mailing Address:

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
2481 HASKILL HILL RD
APOPKA, FL 32712 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: P
Name: TAI, JACQUELINE
Address: 2481 HASKILL HILL RD
City-St-Zip: APOPKA, FL 32712 US

Title: VP
Name: TAI, WAYNE
Address: 2481 HASKILL HILL RD
City-St-Zip: APOPKA, FL 32712 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: JACQUELINE TAI

P

04/10/2011

Electronic Signature of Signing Officer or Director

Date