

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012263

FILED
Jan 17, 2011
Secretary of State

Entity Name: PLANT BROTHERS LANDSCAPING INC

Current Principal Place of Business:

10505 W OKEECHOBEE ROAD #101
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

10505 W OKEECHOBEE ROAD #101
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 26-4223174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, JUAN C
10505 W OKEECHOBEE ROAD #101
HIALEAH GARDENS, FL 33018 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: PTD
Name: ALVAREZ, JUAN C
Address: 6854 SUNRISE DRIVE
City-St-Zip: CORAL GABLES, FL 33133

Title: VPSD
Name: CARRILLO, NELSON
Address: 9055 SW 73 COURT APT 703
City-St-Zip: MIAMI, FL 33156

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: JUAN C. ALVAREZ

PD

01/17/2011

Electronic Signature of Signing Officer or Director

Date