

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041084

FILED
Apr 30, 2011
Secretary of State

Entity Name: PLANTACULAR, INC.

Current Principal Place of Business:

35022 NASHUA BLVD
SORRENTO, FL 32776 US

New Principal Place of Business:

Current Mailing Address:

35022 NASHUA BLVD
SORRENTO, FL 32776 US

New Mailing Address:

FEI Number: 26-4827917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOROVAY, JON D
40731 W FIRST AVE
UMATILLA, FL 32784 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: ZAHN, THOMAS E
Address: 35022 NASHUA BLVD
City-St-Zip: SORRENTO, FL 32776

Title: TREA
Name: ZAHN, THOMAS E
Address: 35022 NASHUA BLVD
City-St-Zip: SORRENTO, FL 32776

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: THOMAS E ZAHN

PRES

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date