

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043653

Entity Name: A1A YOUNG PLANTS, INC.

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

15380 SW 232 STREET
MIAMI, FL 33170

New Principal Place of Business:

20990 SW 248TH STREET
HOMESTEAD, FL 33031

Current Mailing Address:

PO BOX 901463
HOMESTEAD, FL 33090

New Mailing Address:

FEI Number: 27-0243057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADSWORTH, DAVID N
189 ATLANTIC BLVD.
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

WADSWORTH, DAVID N
3585 NE 5TH STREET
HOMESTEAD, FL 33033 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:

Electronic Signature of Registered Agent

02/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WADSWORTH, DAVID N
Address: 3585 NE 5TH STREET
City-St-Zip: HOMESTEAD, FL 33033

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: DAVID N.WADSWORTH

PRES

02/27/2011

Electronic Signature of Signing Officer or Director

Date