

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000041745

FILED
Mar 31, 2012
Secretary of State

Entity Name: BOTANICAL DESIGN & RENTAL INC.

Current Principal Place of Business:

3710 WEST HWY 27
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

P O BOX 39
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 80-0592236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, JEANNE M
1046 BAYBERRY LOOP
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

CARRIGAN, WILLIAM A
1046 BAYBERRY LOOP
CLEWISTON, FL 33440 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: WILLIAM A. CARRIGAN

03/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARRIGAN, WILLIAM A
Address: 1046 BAYBERRY LOOP
City-St-Zip: CLEWISTON, FL 33440

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: WILLIAM A. CARRIGAN

P

03/31/2012

Electronic Signature of Signing Officer or Director

Date