2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047419

Entity Name: NURSERY PLANTS, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18425 SW 284 ST HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

18425 SW 284 ST HOMESTEAD, FL 33030

FEI Number: 27-2802871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLEN, ANDREW 18425 SW 284 ST HOMESTEAD, FL 33030 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

Date

OFFICERS AND DIRECTORS:

Title: PDST

 Name:
 ALLEN, ANDREW

 Address:
 18425 SW 284 ST

 City-St-Zip:
 HOMESTEAD, FL 33030

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: ANDREW ALLEN PRES 04/28/2011