

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002611

FILED
Apr 26, 2012
Secretary of State

Entity Name: FLORIDA PLANT PALM OUTLET, INC.

Current Principal Place of Business:

65 BENTLEY DR
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

65 BENTLEY DR
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-4557523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNER, JOHN F III
65 BENTLEY DR
MIAMI, FL 33166 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: D
Name: BONNER, JOHN F
Address: 12951 S. CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33166

Title: D
Name: BONNER, MICHAEL E
Address: 12951 S. CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186

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: JOHN FRANCIS BONNER III

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date