

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091755

Entity Name: FLORIDA BONSAI INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

3103 PALM DR
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

3103 PALM DR
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 45-3671796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLECHEK, ROBERT
3103 PALM DR
DELRAY BEACH, FL 33483 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: HOLECHECK, ROBERT
Address: 3103 PALM DR
City-St-Zip: DELRAY BEACH, FL 33483

Title: S
Name: HOLECHEK, REBECCA
Address: 3103 PALM DR
City-St-Zip: DELRAY BEACH, FL 33483

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: ROBERT A. HOLECHEK

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date