

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085074

FILED
Jan 28, 2009
Secretary of State

Entity Name: PLANTIQUE TROPICAL PLANTS OF FLORIDA, INC.

Current Principal Place of Business:

5599 MELALEUCA LANE
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 541657
LAKE WORTH, FL 334541657 US

New Mailing Address:

FEI Number: 65-0468497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, MICHAEL W
932 DOLPHIN DRIVE
JUPITER, FL 33458 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAHAM, MICHAEL W
Address: 932 DOLPHIN DRIVE
City-St-Zip: PALM BEACH GARDENS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL W GRAHAM

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date