2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2009
Secretary of State

DOCUMENT# P93000087096

Entity Name: PLANT WORLD, INC.

Current Principal Place of Business:

PO BOX 7028
LAKE WORTH, FL 33466

New Principal Place of Business:

144 HAMMOCKS DR
WEST PALM BEACH, FL 33413

Current Mailing Address:

PO BOX 7028
LAKE WORTH, FL 33466

New Mailing Address:

FEI Number: 65-0455128 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BIRKENMEYER, JOSEPH L
144 HAMOCKS DR
GREENACRES, FL 33413 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: D ( ) Delete
Name: BIRKENMEYER, JOSEPH L
Address: PO BOX 7048 N/A
City-St-Zip: LAKE WORTH, FL 33466

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: JOSEPH BIRKENMEYER D 04/10/2009

Electronic Signature of Signing Officer or Director Date