

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008161

FILED
Apr 20, 2009
Secretary of State

Entity Name: PAM'S PLANTS INCORPORATED

Current Principal Place of Business:

8301 STARR DRIVE
ORLANDO, FL 32818

New Principal Place of Business:

8301 STARR DR
ORLANDO, FL 32818 US

Current Mailing Address:

8301 STARR DRIVE
ORLANDO, FL 32818

New Mailing Address:

8301 STARR DR
ORLANDO, FL 32818 US

FEI Number: 59-3308553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, PAM
8301 STARR DRIVE
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

REYNOLDS, PAM
8301 STARR DR
ORLANDO, FL 32818 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTD () Delete
Name: REYNOLDS, PAM
Address: 8301 STARR DRIVE
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD (X) Change () Addition
Name: REYNOLDS, PAM
Address: 8301 STARR DR
City-St-Zip: ORLANDO, FL 32818 US

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: PAMELA M. REYNOLDS

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date