2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008161

Entity Name: PAM'S PLANTS INCORPORATED

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8301 STARR DR ORLANDO, FL 32818 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVTD

 Name:
 REYNOLDS, PAM

 Address:
 8301 STARR DR

 City-St-Zip:
 ORLANDO, FL 32818 US

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: PAMELA M REYNOLDS PVTD 04/12/2012