2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033938

FILED Apr 27, 2012 Secretary of State

Entity Name: GRASSROOTS PLANTS AND FLORAL DESIGN, INC.

12126 54TH ST., NORTH ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

12126 54TH ST., NORTH ROYAL PALM BEACH, FL 33411

FEI Number: 65-0581317 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:

DREYER, SUSAN 12126 54TH ST., NORTH ROYAL PALM BEACH, FL 33411 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: PRES

 Name:
 DREYER, SUSAN M

 Address:
 12126 54TH ST., NORTH

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411

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: SUSAN DREYER PRES 04/27/2012