

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048152

Entity Name: PLANTS PLUS, INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

3511 59TH AVENUE DR. EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

3511 59TH AVENUE DR. EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 65-0590665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M
720 S. ORANGE AVE.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BOGACZ, RISA A VPS
3511 59TH AVE DR E
BRADENTON, FL 34203 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: RISA A. BOGACZ

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BOGACZ, PATRICK J
Address: 3511 59TH AVE. DR. E.
City-St-Zip: BRADENTON, FL 34203

Title: VPS () Delete
Name: BOGACZ, RISA A
Address: 3511 59TH AVE. DR. E.
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RISA A. BOGACZ

VPS

07/08/2008

Electronic Signature of Signing Officer or Director

Date