

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048152

Entity Name: PLANTS PLUS, INC.

FILED
Feb 25, 2011
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:

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

OFFICERS AND DIRECTORS:

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

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

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: RISA A. BOGACZ

VPS

02/25/2011

Electronic Signature of Signing Officer or Director

Date