

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053684

FILED
Apr 29, 2011
Secretary of State

Entity Name: ROSE OF SHARON NURSERY INC.

Current Principal Place of Business:

18470 SW 206TH ST
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

18470 SW 206TH ST
MIAMI, FL 33187

New Mailing Address:

FEI Number: 65-0670247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISLOW, GREGORY J JR
18470 SW 206TH ST
MIAMI, FL 33187 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: DP
Name: MISLOW, GREGORY J JR
Address: 18470 SW 206TH ST
City-St-Zip: MIAMI, FL 33187

Title: DV
Name: MISLOW, GREGORY J III
Address: 18805 SW 208 ST
City-St-Zip: MIAMI, FL

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: GREGORY J MISLOW III

DV

04/29/2011

Electronic Signature of Signing Officer or Director

Date