2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096276

Entity Name: SERGIO'S NURSERY, INC.

FILED Apr 11, 2012 Secretary of State

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

5960 SW 190 AVE

FT LAUDERDALE, FL 33332 US

Current Mailing Address: New Mailing Address:

5960 SW 190 AVE

FT LAUDERDALE, FL 33332 US

FEI Number: 65-0710498 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:

SANCLEMENTE, PATRICIA 2011 N. OCEAN BLVD 1201

FORT LAUDERDALE, FL 33305 US

SANCLEMENTE, PATRICIA 5960 SW 190 AVENUE SOUTHWEST RANCHES, FL 33332 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: 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: SANCLEMENTE, SERGIO Address: 5960 S.W. 190 AVENUE

City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: DVS

Name: SANCLEMENTE, MARIA P Address: 5960 SW 190 AVENUE

City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: PATRICIA SANCLEMENTE VP 04/11/2012