

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067153

FILED
Jan 14, 2010
Secretary of State

Entity Name: TROPICAL LANDSCAPE NURSERY INC.

Current Principal Place of Business:

12365 SW 56TH ST
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

SANTIAGO & NADIA CASAMAYOR
PO BOX 667598
MIAMI, FL 331669402 US

New Mailing Address:

12365 SW 56TH ST
MIAMI, FL 33175 US

FEI Number: 65-0771762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAMAYOR, NADIA
821 MESSINA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CASAMAYOR, SANTIAGO L PRES
14331 SW 30 TH STREET
MIAMI, FL 33175 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: SANTIAGO L. CASAMAYOR JR

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: CASAMAYOR, SANTIAGO L PRES
Address: 14331 SW 30TH STREET
City-St-Zip: MIAMI, FL 33175 US

Title: VP
Name: CASAMAYOR, SANTIAGO SR. VP
Address: 821 MESSINA AVE
City-St-Zip: CORAL GABLES, FL 33134 US

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: SANTIAGO L. CASAMAYOR JR.

PRES

01/14/2010

Electronic Signature of Signing Officer or Director

Date