

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067153

FILED
Mar 17, 2011
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:

12365 SW 56TH ST
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 65-0771762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAMAYOR, SANTIAGO L PRES
14331 SW 30 TH STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CASAMAYOR, SANTIAGO L JR
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.

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: SEC
Name: CASAMAYOR, SANTIAGO L SR.
Address: 821 MESSINA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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 LUIS CASAMAYOR JR.

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date