2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013304

Entity Name: MAINTAIN-A-PLANT, INC.

FILED Apr 29, 2011 Secretary of State

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

13009 U.S. HIGHWAY 92, EAST DOVER, FL 33527

Current Mailing Address: New Mailing Address:

13009 U.S. HIGHWAY 92, EAST DOVER, FL 33527

FEI Number: 59-3503648 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:

MARTIN, DIANE C 13009 U.S. HIGHWAY 92, EAST DOVER, FL 33527 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: MARTIN, DIANE C

Address: 13009 U.S. HIGHWAY 92, EAST

City-St-Zip: DOVER, FL 33527

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: DIANE MARTIN PSDT 04/29/2011