

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020854

Entity Name: MARKEN NURSERY, INC.

FILED
Sep 12, 2011
Secretary of State

Current Principal Place of Business:

17430 SW 61 COURT
SW RANCHES, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

17430 SW 61 COURT
SW RANCHES, FL 33331 US

New Mailing Address:

FEI Number: 65-0901893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URIBE, LUZ PIEDAD
17430 SW 61 COURT
SW RANCHES, FL 33331 US

Name and Address of New Registered Agent:

LEON, ROSA E
16132 NW 14TH COURT
PEMBROKE PINES, FL 33028 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: ROSA E. LEON

09/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: URIBE, LUZ PIEDAD
Address: 17430 SW 61 COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: VP
Name: MARKEN, FRANS
Address: 17430 SW 61 COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: LUZ PIEDAD URIBE

P

09/12/2011

Electronic Signature of Signing Officer or Director

Date