

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036510

Entity Name: BOTANICAL VISIONS, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

4651 N DIXIE HIGHWAY
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4651 N DIXIE HIGHWAY
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0959043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFF, CLIFFORD A ESQ.
1401 E BROWARD BLVD STE 204
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SHAW, ROBIN C
7777 GLADES ROAD
SUITE 400
BOCA RATON, FL 33434 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: ROBIN CAROL SHAW

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REEVE, WILLIAM H IV
Address: 441 NE 46TH ST
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: RIDDLE, ALBERT
Address: 4420 SPRING BLOSSOM DR.
City-St-Zip: KISSIMMEE, FL 34746

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: WILLIAM H REEVE IV

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date