

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S05252

FILED
Apr 28, 2010
Secretary of State

Entity Name: EXCLUSIVE NURSERY & LANDSCAPE, INC.

Current Principal Place of Business:

1930 WEST 84 STREET
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

1930 WEST 84 STREET
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 65-0228369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE PROCESS SERVICES, INC.
2300 CORAL WAY
SUITE 201
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SANCHEZ, JULIO
8620 NW 181ST STREET
MIAMI, FL 33015 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: JULIO SANCHEZ

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SANCHEZ, JULIO
Address: 8620 N.W. 181ST ST
City-St-Zip: MIAMI, FL 33015 US

Title: VPD
Name: SANCHEZ, CLAUDIA
Address: 10188 NW 138 STREET
City-St-Zip: HIALEAH, FL 33018 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: JULIO SANCHEZ

PSDT

04/28/2010

Electronic Signature of Signing Officer or Director

Date