

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S36176

Entity Name: READY PLANTS, INC.

FILED  
Apr 24, 2009  
Secretary of State

## Current Principal Place of Business:

8457 NW 66TH ST  
MIAMI, FL 33166 US

## New Principal Place of Business:

## Current Mailing Address:

8457 NW 66TH ST  
MIAMI, FL 33166 US

## New Mailing Address:

FEI Number: 65-0250283

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUBIN, MICHAEL A.  
420 SO. DIXIE HIGHWAY, SUITE #4B  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SD ( ) Delete  
Name: RUBIN, MICHAEL A  
Address: 420 S. DIXIE HWY., #4B  
City-St-Zip: CORAL GABLES, FL

Title: D ( ) Delete  
Name: VALENTINO, PHILIP  
Address: 420 S. DIXIE HWY., #4B  
City-St-Zip: CORAL GABLES, FL

Title: CPD ( ) Delete  
Name: ROBERTS, JOSEPH C  
Address: 420 S. DIXIE HWY., #4B  
City-St-Zip: CORAL GABLES, FL

Title: VD ( ) Delete  
Name: NATALINO, RANDY  
Address: 420 S. DIXIE HWY., #4B  
City-St-Zip: CORAL GABLES, FL

Title: STD ( ) Delete  
Name: ROBERTS, PENNY  
Address: 420 S. DIXIE HWY., #4B  
City-St-Zip: CORAL GABLES, FL

Title: D ( ) Delete  
Name: GOFF, RANDY L  
Address: 420 S DIXIE HWY., #4B  
City-St-Zip: CORAL GABLES, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH C ROBERTS

CPD

04/24/2009

Electronic Signature of Signing Officer or Director

Date