

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S36176

Entity Name: READY PLANTS, INC.

FILED
Apr 21, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: JOSEPH C ROBERTS

CPD

04/21/2011

Electronic Signature of Signing Officer or Director

Date