

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01952

FILED
Apr 22, 2011
Secretary of State

Entity Name: BRIGHT SKY NURSERY, INC.

Current Principal Place of Business:

4408 W. 10TH COURT
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4408 W. 10TH COURT
HIALEAH, FL 33012

New Mailing Address:

2646 W 77TH PLACE
HIALEAH, FL 33016

FEI Number: 65-0315622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASNER, MARK M ESQ.
1 SE 3RD AVENUE
SUITE 2950
MIAMI, FL 33131 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: PTD
Name: MARTINEZ, JULIO A
Address: 2646 WEST 77TH PLACE
City-St-Zip: HIALEAH, FL 33016

Title: VPSD
Name: MARTINEZ, SUSANA
Address: 8840 SW 75TH STREET
City-St-Zip: MIAMI, FL 33028

Title: VP
Name: MENDOZA, RAUL
Address: 4421 SW 102 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: MENDOZA, MARIA
Address: 228 SKELLY DRIVE, APT. A
City-St-Zip: ROCKLEDGE, FL 32955

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 MARTINEZ

PTD

04/22/2011

Electronic Signature of Signing Officer or Director

Date