

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29833

FILED
Feb 10, 2012
Secretary of State

Entity Name: PLANT CREATIONS, INC.

Current Principal Place of Business:

28301 SW 172 AVENUE
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

28301 SW 172 AVENUE
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 65-0329972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, STAN
28301 SW 172 AVE
HOMESTEAD, FL 33030 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: D
Name: MATTHEWS, STAN
Address: 28301 SW 172 AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: D
Name: MATTHEWS, JUTHALUX
Address: 28301 SW 172 AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: D
Name: SCHROEDER, DAVID A
Address: 28301 SW 172 AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: D
Name: COOK, KENNETH A
Address: 28301 SW 172 AVE
City-St-Zip: HOMESTEAD, FL 33030

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: KENNETH A COOK

D

02/10/2012

Electronic Signature of Signing Officer or Director

Date