

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45904

FILED
Apr 30, 2012
Secretary of State

Entity Name: EXCELENTE FOLIAGE, INC.

Current Principal Place of Business:

2012 LAKE ALMA DRIVE
APOPKA, FL 32712 US

New Principal Place of Business:

23710 STATE ROAD 46
SORRENTO, FL 32776 US

Current Mailing Address:

2012 LAKE ALMA DRIVE
APOPKA, FL 32712 US

New Mailing Address:

23710 STATE ROAD 46
SORRENTO, FL 32776 US

FEI Number: 59-3136242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DARLENE L
2012 LAKE ALMA DRIVE
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

WILSON, DARLENE L
23710 STATE ROAD 46
SORRENTO, FL 32776 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WILSON, DARLENE L
Address: 23710 STATE ROAD 46
City-St-Zip: SORRENTO, FL 32776

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: DARLENE WILSON

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date