

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V46368

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

**Entity Name:** EARTH PLANT CORPORATION

**Current Principal Place of Business:**

16130 RIO DEL PAZ  
DELRAY BEACH, FL 33446 US

**New Principal Place of Business:**

**Current Mailing Address:**

16130 RIO DEL PAZ  
DELRAY BEACH, FL 33446 US

**New Mailing Address:**

**FEI Number:** 65-0490877

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHOR, JOEL A PRESIDE  
16130 RIO DEL PAZ  
DELRAY BEACH, FL 33446 US

**Name and Address of New Registered Agent:**

SHOR, JOEL A  
16130 RIO DEL PAZ  
DELRAY BEACH, FL 33446 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:** JOEL A SHOR

01/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** SHOR, JOEL A  
**Address:** 16130 RIO DEL PAZ  
**City-St-Zip:** DELRAY BEACH, FL 33446

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:** JOEL A SHOR

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date