

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F46888

Entity Name: MORNINGSTAR NURSERY, INC.

Current Principal Place of Business:

203 VIA VIZCAYA
PALM BEACH, FL 33480

Current Mailing Address:

203 VIA VIZCAYA
PALM BEACH, FL 33480

FEI Number: 59-2131829

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OKEAN, PAUL Z
203 VIA VIZCAYA
PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name OKEAN, PAUL Z
Address 203 VIA VIZCAYA
City-State-Zip: PALM BEACH FL 33480

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: PAUL OKEAN

PRESIDENT

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date