

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H35457

FILED
Jan 14, 2020
Secretary of State
2168911996CC

Entity Name: HART'S PLANT NURSERY, INC.

Current Principal Place of Business:

1229 N NORTH BRANCH ST SUITE 220
CHICAGO, IL 60642

Current Mailing Address:

1229 N NORTH BRANCH ST SUITE 220
CHICAGO, IL 60642 US

FEI Number: 59-2474873

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 N CALHOUN ST #4
TALLAHASSEE, FL 32301 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 CEO
Name DE SOUZA, MARK
Address 1229 N NORTH BRANCH ST
 SUITE 200
City-State-Zip: CHICAGO IL 60642

Title DEPUTY CEO
Name MOVCHAN, OLEG
Address 1229 N NORTH BRANCH ST
 SUITE 220
City-State-Zip: CHICAGO IL 60642

Title DEPUTY CFO
Name PAULL, JOHN R
Address 1229 N NORTH BRANCH ST
 SUITE 200
City-State-Zip: CHICAGO IL 60642

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: MARK DE SOUZA

CEO

01/14/2020

Electronic Signature of Signing Officer/Director Detail

Date