

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 238177

FILED
Mar 24, 2011
Secretary of State

Entity Name: O. F. NELSON & SONS NURSERY, INC.

Current Principal Place of Business:

3207 CLARCONA ROAD
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2569
APOPKA, FL 32704

New Mailing Address:

FEI Number: 59-0921771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, MARK
3207 CLARCONA
APOPKA, FL 32703 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: ST
Name: NELSON, ELIZABETH
Address: 3207 CLARCONA
City-St-Zip: APOPKA, FL 32703

Title: CDT
Name: NELSON, MARK
Address: 3207 CLARCONA RD.
City-St-Zip: APOPKA, FL 32703

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 T. NELSON

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date