2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2007 8:00 am DOCUMENT # H36909 **Secretary of State** 1. Entity Name 02-21-2007 90022 005 ***158.75 CARTER'S NURSERY, INC. Mailing Address Principal Place of Business VINCENT THOMAS CARTER VINCENT THOMAS CARTER 543 CF KINNEY RD. LAKE WALES FL 33853 543 CF KINNEY RD. LAKE WALES FL 33853 2. Principal Place of Business - No P.O. Box # 543 C. F. KINNEY RO Suite, Apt. #, etc. 3. Mailing Address 543CiFiKinneyRd 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For 59-1816906 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARTER, VINCENT T Street Address (P.O. Box Number is Not Acceptable) 543 CF KINNEY RD. LAKE WALES FL 33853 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. That is, typed or purificulties of registered egent and title if applicable (NOTE: Registered Agent signature required when :eiristating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD ☐ Delete Addition TITLE DHE ☐ Change CARTER, VINCENT THOMAS NAME NAME 543 CF KINNEY RD. STREET ADDRESS STREET ADDRESS LAKE WALES FL CHY-ST-ZIP CITY-S1-ZIP Delete ☐ Change ☐ Addition STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition THE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ☐ Change ☐ Addition NAMI NAM STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete Change Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

72/12/07 1-863-439-3117
Date Dayline Phone #

FILED