

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H36909

FILED
Apr 06, 2012
Secretary of State

Entity Name: CARTER'S NURSERY, INC.

Current Principal Place of Business:

543 CF KINNEY RD.
LAKE WALES, FL 33859

New Principal Place of Business:

Current Mailing Address:

543 CF KINNEY RD.
LAKE WALES, FL 33859

New Mailing Address:

FEI Number: 59-1816906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOUGH, JUDY G
543 CF KINNEY RD.
LAKE WALES, FL 33859 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: P
Name: MCCULLOUGH, JUDY G
Address: 543 CF KINNEY RD.
City-St-Zip: LAKE WALES, FL 33859

Title: V
Name: MCCULLOUGH, WILLIAM P
Address: 543 CF KINNEY RD
City-St-Zip: LAKE WALES, FL 33859

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: JUDY G MCCULLOUGH

P

04/06/2012

Electronic Signature of Signing Officer or Director

Date