

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071442

Entity Name: CASTLE ROCK NURSERY, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

20390 SW 344 ST
HOMESTEAD, FL 33034

New Principal Place of Business:

Current Mailing Address:

20390 SW 344 ST
HOMESTEAD, FL 33034

New Mailing Address:

FEI Number: 65-1030868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOSNER, STEVEN D
65 N.W. 16TH STREET
HOMESTEAD, FL 33030 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: DP
Name: NEWTON, ROGER W
Address: 20390 SW 344 ST.
City-St-Zip: HOMESTEAD, FL 33034

Title: ST
Name: HILSON, DEBRA J
Address: 31500 SW 187 AVE.
City-St-Zip: HOMESTEAD, FL 33030

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: ROGER W NEWTON

DP

03/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date