

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081472

FILED
Mar 06, 2011
Secretary of State

Entity Name: GONEY'S NURSERY AND LANDSCAPING, INC.

Current Principal Place of Business:

38120 ARLINGTON AVE
LADY LAKE, FL 32159

New Principal Place of Business:

38208 ARLINGTON AVE
LADY LAKE, FL 32159

Current Mailing Address:

38208 ARLINGTON AVE
LADY LAKE, FL 32159

New Mailing Address:

FEI Number: 59-3666513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONEY, BILLY W
38208 ARLINGTON AVE
LADY LAKE, FL 32159 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: PTD
Name: GONEY, BILLY W PTD
Address: 38208 ARLINGTON AVE
City-St-Zip: LADY LAKE, FL 32159

Title: VP
Name: GONEY, VERNON VP
Address: 38112 ARLINGTON AV
City-St-Zip: LADY LAKE, FL 32159

Title: SEC
Name: GONEY, VIVIAN L SEC
Address: 38208 ARLINGTON AVE
City-St-Zip: LADY LAKE, FL 32159

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: BILLY WAYNE GONEY

PRES

03/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date