

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018707

Entity Name: ACOSTA NURSERY, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

3900 W HALLANDALE BEACH BLVD
PEMBROKE PARK, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

1820 EAST HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

New Mailing Address:

3900 WEST HALLANDALE BEACH BLVD.
PEMBROKE PARK, FL 33023 US

FEI Number: 65-1083787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, MARK P.A.
1820 EAST HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

ESO, LOUIS JR.
1820 EAST HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 US

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: LOUIS ESO, JR.

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESO, LOUIS JR.
Address: 1526 SHENANDOAH STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: STD () Delete
Name: ESO, KATHERINE E
Address: 1526 SHENANDOAH STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESO, LOUIS JR.
Address: 1526 SHENANDOAH STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: STD (X) Change () Addition
Name: ESO, KATHERINE E
Address: 1526 SHENANDOAH STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATHERINE E. ESO

STD

05/01/2007

Electronic Signature of Signing Officer or Director

Date