

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000089508

Entity Name: RAILROAD NURSERY, INC.

FILED
May 13, 2010
Secretary of State

Current Principal Place of Business:

17855 SW 248 STREET
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

17855 SW 248 STREET
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 65-1139664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTZKE, BARNEY W JR
17855 SW 248 STREET
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

RUTZKE, BARNEY W SR
17855 SW 248 STREET
HOMESTEAD, FL 33031 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: BARNEY W. RUTZKE, SR.

Electronic Signature of Registered Agent

05/13/2010

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: RUTZKE, BARNEY W SR.
Address: 17855 SW 248TH STREET
City-St-Zip: HOMESTEAD, FL 33031

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: BARNEY W. RUTZKE, SR.

Electronic Signature of Signing Officer or Director

DPST

05/13/2010

Date