

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115355

Entity Name: GILMER NURSERY, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

12325 SW 72 STREET
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

135 SAN LORENZO AVENUE
660
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 03-0383505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, DAVID
12325 S.W. 72ND STREET
MIAMI, FL 33183 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: D
Name: MENENDEZ, DAVID
Address: 12325 S.W. 72ND STREET
City-St-Zip: MIAMI, FL 33183

Title: DP
Name: GARCIA, JOSE A
Address: 3400 SW 102 AVENUE
City-St-Zip: MIAMI, FL 33165

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: JOSE GARCIA

P

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date