

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110270

Entity Name: HJA NURSERY, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

14785 US HWY 301 N
PARRISH, FL 34219 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 243
ELLENTON, FL 34222 US

New Mailing Address:

14785 US HWY 301 N
PARRISH, FL 34219 US

FEI Number: 26-1205400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, AIMEE L
14785 US HWY 301 N
PARRISH, FL 34219 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: P
Name: SMITH, MICHAEL R
Address: 14785 US HWY 301 N
City-St-Zip: PARRISH, FL 34219 US

Title: VP
Name: SMITH, AIMEE L
Address: 14785 US HWY 301 N
City-St-Zip: PARRISH, FL 34219 US

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: AIMEE SMITH

VP

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date