

**2009 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 26, 2009  
Secretary of State**

DOCUMENT# P20829

Entity Name: THE LEIDER HORTICULTURAL COMPANIES, INC.

**Current Principal Place of Business:**

4501 TAMIAMI TRAIL NORTH  
SUITE 300  
NAPLES, FL 34103 US

**New Principal Place of Business:**

**Current Mailing Address:**

1395 PANTHER LANE  
SUITE 300  
NAPLES, FL 34109 US

**New Mailing Address:**

FEI Number: 36-2771753      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NAPLES-LAWDOCK, INC.  
1395 PANTHER LANE  
SUITE 300  
NAPLES, FL 34109 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PMD ( ) Delete  
Name: LEIDER, JAMES  
Address: 855 E. APTAKISIC  
City-St-Zip: BUFFALO GROVE, IL 60089

Title: VPD ( ) Delete  
Name: LEIDER, GERALD F  
Address: 855 E. APTAKISIC  
City-St-Zip: BUFFALO GROVE, IL 60089

Title: T ( ) Delete  
Name: LEIDER, FRANCIS M  
Address: 855 E APTAKISIC ROAD  
City-St-Zip: BUFFALO GROVE, IL 60089

Title: VPD ( ) Delete  
Name: BARSS, MARY L  
Address: 855 E APTAKISIC ROAD  
City-St-Zip: BUFFALO GROVE, IL 60089

Title: VPD ( ) Delete  
Name: LEIDER, MARK  
Address: 855 E APTAKISIC  
City-St-Zip: BUFFALO GROVE, IL 60089

Title: SD ( ) Delete  
Name: KREUTER, MARGARET L  
Address: 855 E APTAKISIC  
City-St-Zip: BUFFALO GROVE, IL 60089

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FRANCIS M. LEIDER

Electronic Signature of Signing Officer or Director

TREA

02/26/2009

Date