

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025675

FILED
Apr 26, 2011
Secretary of State

Entity Name: GOODFELLOW'S HORTICULTURAL SERVICES, INC.

Current Principal Place of Business:

2421 BUCKHORN MANOR DR
VALRICO, FL 335944777

New Principal Place of Business:

Current Mailing Address:

2421 BUCKHORN MANOR DR
VALRICO, FL 335944777

New Mailing Address:

FEI Number: 59-3431779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODFELLOW, TODD C
2421 BUCKHORN MANOR DR
VALRICO, FL 33594 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: PD
Name: GOODFELLOW, TODD C
Address: 2421 BUCKHORN MANOR DR
City-St-Zip: VALRICO, FL 335944777

Title: VP
Name: GOODFELLOW, DARLENE R
Address: 2421 BUCKHAM MANOR
City-St-Zip: VALRICO, FL 335944777

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: DARLENE GOODFELLOW

VP

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date