

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V22648

Entity Name: KEENE'S NURSERY, INC.

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

4176 PINE RD
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

4176 PINE RD
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 59-3119076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEENE, GLENDA F.
4176 PINE ROAD
ORANGE PARK, FL 32065 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 () Delete
Name: KEENE, GLENDA,
Address: 4176 PINE RD
City-St-Zip: ORANGE PARK, FL 32065 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V () Change (X) Addition
Name: KEENE, ALBERT E
Address: 4176
City-St-Zip: ORANGE PARK, FL 32065

Title: S () Change (X) Addition
Name: SNIFFEN, LISA A
Address: 4176 PINE RD
City-St-Zip: ORANGE PARK, FL 32065

I hereby certify that the information supplied with this filing does not qualify for the 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: GLENDA F. KEENE

D

04/09/2007

Electronic Signature of Signing Officer or Director

Date