2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 04, 2008 8:00 am **DOCUMENT # 122741 Secretary of State** 1. Entity Name 03-04-2008 90018 014 ***150.00 GLEN SAINT MARY NURSERIES COMPANY Principal Place of Business Mailing Address 7703 GLEN NURSERY RD 7703 GLEN NURSERY RD GLEN ST. MARY FL 32040 GLEN ST. MARY FL 32040 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #. etc. 1st MOORE CR2E034 (10/07) 4. FÉI Number Applied For City & State City & State 59-0264780 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MALONEY, FRANK E JR Street Address (P.O. Box Number is Not Acceptable) 5 WEST MACCLENNY AVENUE MACCLENNY FL 32063 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed danie of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD TITLE ☐ Change ☐ Addition ☐ Defete TABER III, GEORGE L NAME NAME 7703 GLEN NURSERY RD STREET ADDRESS STREET ADDRESS GLEN ST MARY FL CITY-ST-ZIP CITY-ST-ZIP TITS F ☐ Delete TITLE Change ☐ Addition MCCOLLUM III.O O NAME P.O. BOX 604, SR 125 SO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GLEN ST MARY FL CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED