

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 182640

FILED
Feb 13, 2012
Secretary of State

Entity Name: BAYWOOD NURSERIES COMPANY, INC.

Current Principal Place of Business:

4350 W. HOGSHEAD ROAD
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 24
PLYMOUTH, FL 32768

New Mailing Address:

FEI Number: 59-0729715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, GEORGE III
393 E MAIN ST
APOPKA, FL 32703 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: DSTD
Name: HOGSHEAD, RAYMOND W.
Address: YOTHERS ROAD
City-St-Zip: PLYMOUTH, FL

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: RAYMOND W. HOGSHEAD

DSTD

02/13/2012

Electronic Signature of Signing Officer or Director

Date