

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 271057

FILED
Apr 17, 2009
Secretary of State

Entity Name: REINTS BROTHERS NURSERY, INC.

Current Principal Place of Business:

511 ELGIN ST.
SEBRING, FL 33875

New Principal Place of Business:

Current Mailing Address:

511 ELGIN ST.
SEBRING, FL 33875

New Mailing Address:

FEI Number: 59-1010235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINTS, GREG D
511 ELGIN ST.
SEBRING, FL 33872 US

Name and Address of New Registered Agent:

REINTS, GREG D
511 ELGIN ST.
SEBRING, FL 33875 US

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: GREG D REINTS

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REINTS, GREG D
Address: 511 ELGIN ST.
City-St-Zip: SEBRING, FL 33872

Title: AS () Delete
Name: REINTS, ERIC E
Address: 27094 PACIFIC TERRACE DR.
City-St-Zip: MISSION VIEJO, CA 92692

Title: ST () Delete
Name: REINTS, JOHN S JR.
Address: 137 MASTERS AVE
City-St-Zip: RIVERSIDE, CA 92507

Title: VP () Delete
Name: REINTS, EDWARD D
Address: 1520 S ROCHELLE DRIVE
City-St-Zip: WINTER HAVEN, FL 338819645

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REINTS, GREG D
Address: 511 ELGIN ST.
City-St-Zip: SEBRING, FL 33875

Title: AS (X) Change () Addition
Name: REINTS, ERIC E
Address: 3899 RUNNING DEER DR.
City-St-Zip: CASTLE ROCK, CO 80109

Title: ST (X) Change () Addition
Name: REINTS, JOHN S JR.
Address: 36246 GOLDEN GATE DR.
City-St-Zip: YUCAIPA, CA 92399

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: GREG D REINTS

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date