

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 271057

FILED
Feb 28, 2011
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 33875 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: P
Name: REINTS, GREG D
Address: 511 ELGIN ST.
City-St-Zip: SEBRING, FL 33875

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

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

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

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: GREG D REINTS

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date