2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2008 8:00 am Secretary of State **DOCUMENT #278009** 04-10-2008 90026 038 ***150.00 1. Entity Name DEWAR NURSERIES, INC. Mailing Address Principal Place of Business 625 W KEENE RD 625 W KEENE RD APOPKA, FL 32703 APOPKA, FL 32703 02182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1031608 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEWAR, A E WILLIAM E. DEWAR 6069 LINNEAL BEACH DR. 625 W. KEENE RD DO NOT WRITE APOPKA, FL 32703 APOPKA, FL-32703 IN THIS SPACE 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.___ WILLIAM E. DEWAR, PRESIDENT (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME DEWAR, WILLIAM E 625 W. KEENE RD. STREET ADDRESS APOPKA, FL 32703 CITY-ST-ZIP TITLE DEWAR, ALEX E NAME STREET ADDRESS 6068 LINNEAL BEACH DR. CITY-ST-ZIP APOPKA, FL 32703 TITLE NAME - -DO NOT WRITE STREET ADDRESS

CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

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