2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 278009

FILED Feb 14, 2012 Secretary of State

Entity Name: DEWAR NURSERIES, INC.

Current Principal Place of Business: New Principal Place of Business:

625 W KEENE RD APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

625 W KEENE RD APOPKA, FL 32703

FEI Number: 59-1031608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEWAR, WILLIAM E 625 W KEENE ROAD APOPKA, FL 32703 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DEWAR, WILLIAM E Address: 625 W. KEENE RD. City-St-Zip: APOPKA, FL 32703

Title: VPD

Name: DEWAR, ALEX E

Address: 6068 LINNEAL BEACH DR. City-St-Zip: APOPKA, FL 32703

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: ALEX E. DEWAR VPD 02/14/2012