

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 317345

FILED
Apr 09, 2011
Secretary of State

Entity Name: SHORE ACRES NURSERY, INC.

Current Principal Place of Business:

3200 TINDALL ACRES ROAD
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

3200 TINDALL ACRES ROAD
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 59-1168226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, JR., ROBERT D PDC
4612 GREEN GLEN CT.
ORLANDO, FL 32839 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: PDC
Name: MITCHELL, JR., ROBERT D PDC
Address: 4612 GREEN GLEN CT.
City-St-Zip: ORLANDO, FL 32839

Title: VP
Name: BAZEMORE, ROBYN M VP
Address: 5999 LAKEPOINT DRIVE # 608
City-St-Zip: ORLANDO, FL 32822

Title: STD
Name: MITCHELL, HELEN W STD
Address: 4612 GREEN GLEN CT.
City-St-Zip: ORLANDO, FL 32839

Title: CPA
Name: MALOY, J. RICK CPA
Address: 5307 JESSAMINE LANE
City-St-Zip: ORLANDO, FL 32839

Title: VPS
Name: STEVENS, ELIZABETH M VPS
Address: 800 OAK SHORE DR
City-St-Zip: ST CLOUD, FL 34771

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: ROBYN M. BAZEMORE

VP

04/09/2011

Electronic Signature of Signing Officer or Director

Date