

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 340851

FILED
Jan 03, 2006
Secretary of State

Entity Name: ARCHIE HAMLIN NURSERY, INC.

Current Principal Place of Business:

420 7TH AVENUE N.E.
P.O. BOX 277
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

420 7TH AVENUE N.E.
P.O. BOX 277
RUSKIN, FL 33570

New Mailing Address:

FEI Number: 59-1280226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAMLING, CHRIS
420 7TH AVENUE NE
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

GRAMLING, CHRISTOPHER
420 7TH AVENUE NE
RUSKIN, FL 33570 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: CHRISTOPHER GRAMLING

01/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEGOVIANO, SALVADOR
Address: 901 3RD ST NE
City-St-Zip: RUSKIN, FL 33570 US

Title: PS () Delete
Name: GRAMLING, CHRIS
Address: 420 7TH AVE NE
City-St-Zip: RUSKIN, FL 33570

Title: VPT () Delete
Name: FAGOT, CAROL
Address: 4020 27TH ST SE
City-St-Zip: RUSKIN, FL 33570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PS (X) Change () Addition
Name: GRAMLING, CHRISTOPHER
Address: 420 7TH AVE NE
City-St-Zip: RUSKIN, FL 33570

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER GRAMLING

PS

01/03/2006

Electronic Signature of Signing Officer or Director

Date