

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 371341

FILED
Jan 12, 2012
Secretary of State

Entity Name: LOOP'S NURSERY & GREENHOUSES, INC.

Current Principal Place of Business:

2568 OLD MIDDLEBURG ROAD
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

2568 OLD MIDDLEBURG ROAD
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-1256030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOOP, CARL B. JR.
3530 SILVERY LN.
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

LOOP, CARL, B.
3530 SILVERY LN.
JACKSONVILLE, FL 32217 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: CARL B. LOOP

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOOP, DAVID WAYNE
Address: 3805 BETTES CIRCLE
City-St-Zip: JACKSONVILLE, FL 32210

Title: S
Name: LOOP, CARL B. JR.
Address: 3530 SILVERY LN
City-St-Zip: JACKSONVILLE, FL 32217

Title: D
Name: SWEAT, JUDIE A
Address: 5832 GEORGE HODGES RD
City-St-Zip: MACCLENNY, FL 32063

Title: V
Name: LOOP, CARL B. JR
Address: 3530 SILVERY LN
City-St-Zip: JACKSONVILLE, FL 32217

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: JUDIE A. SWEAT

DIR

01/12/2012

Electronic Signature of Signing Officer or Director

Date