2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## **DOCUMENT # 381639 Secretary of State** 1. Entity Name SUNNY STATE NURSERY AND LANDSCAPE COMPANY Principal Place of Business Mailing Address 10716 HERITAGE FARM ROAD LAKE WORTH FL 33467 10716 HERITAGE FARM ROAD LAKE WORTH FL 33467 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-1346726 Not Applicat Zip $Z_{P}$ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EBERSOLD, MARK R Street Address (P.O. Box Number is Not Acceptable) 10716 HERITAGE FARM ROAD LAKE WORTH FL 33467 City Zip Code 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. SIGNATURE Signature, typed or primer name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete une ☐ Change Addition UNDONN444870 NAME EBERSOLD, MARK R NAME STREET ADDRESS 10716 HERITAGE FARM ROAD 93/9**7/**96-80019-**024** 150**.00** STREET ADDRESS CUTY-ST-ZIP LAKE WORTH FL 33467 CITY-SI-20P CITLE ☐ Detete TITLE ☐ Change Addition 🔲 NAME EBERSOLD, RICHARD R STREET ADDRESS 10716 HERITAGE FARM ROAD STREET ADDRESS CHY-ST-ZIP LAKE WORTH FL 33467 CITY-ST- DP BILL ☐ Detate TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZID TITLE ☐ Delete HILE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP COTY-SI-78 TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THLE ☐ Addition Change NAME MAME STRELL ACCRESS STREET ADDRESS CITY-ST-7P CHY-ST-IP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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.

RichARD EDELESIO 2/16/66

**FILED** 

Feb 23, 2006 08:00 AM

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