

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 435851

FILED
May 27, 2008
Secretary of State

Entity Name: NAUGLE'S NURSERY, INC.

Current Principal Place of Business:

5001 S. W. 82ND AVENUE
FORT LAUDERDALE, FL 33328

New Principal Place of Business:

5001 S. W. 82ND AVENUE
FORT LAUDERDALE, FL 333284414

Current Mailing Address:

5001 S. W. 82ND AVENUE
FORT LAUDERDALE, FL 33328

New Mailing Address:

5001 S. W. 82ND AVENUE
FORT LAUDERDALE, FL 333284414

FEI Number: 59-1488799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAUGLE, RICHARD C SR
5001 S W 82ND AVENUE
FT. LAUDERDALE, FL 33328 US

Name and Address of New Registered Agent:

NAUGLE, RICHARD C SR
5001 S W 82ND AVENUE
FT. LAUDERDALE, FL 333284414 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:

05/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: NAUGLE, RICHARD C SR,
Address: 8240 SW 48TH CT
City-St-Zip: FT LAUDERDALE, FL 00000,

Title: DCM () Delete
Name: NAUGLE, RICHARD C. (, SR.)
Address: 8240 S.W. 48TH CT.
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: NAUGLE, RICHARD C SR,
Address: 8240 SW 48TH CT
City-St-Zip: FT. LAUDERDALE, FL 333284404

Title: DCM (X) Change () Addition
Name: NAUGLE, RICHARD C. (, SR.)
Address: 8240 S.W. 48TH CT.
City-St-Zip: FT. LAUDERDALE, FL 333284404

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD C. NAUGLE, SR.

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05/27/2008

Electronic Signature of Signing Officer or Director

Date