

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 452136

FILED
Jan 12, 2012
Secretary of State

Entity Name: BERNECKER'S NURSERY, INC.

Current Principal Place of Business:

16900 S.W. 216TH STREET
GOULDS, FL 33170

New Principal Place of Business:

Current Mailing Address:

16900 S.W. 216TH STREET
GOULDS, FL 33170

New Mailing Address:

PO BOX 913
WAXAHACHIE, TX 75168

FEI Number: 59-1539969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNECKER, ROBERT
16900 SOUTHWEST 216TH STREET
GOULDS, FL 33170 US

Name and Address of New Registered Agent:

PAMELA HATHAWAY, CPA
5221 SW 38 WAY
FT. LAUDERDALE, FL 33312 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: PAMELA HATHAWAY

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: BERNECKER, ROBERT G
Address: 16900 SOUTHWEST 216TH STREET
City-St-Zip: MIAMI, FL 33170

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: ROBERT BERNECKER

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date