

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 533658

Entity Name: MEYER'S NURSERIES, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

9491 ROCKHILL RD
THONOTOSASSA, FL 33592

New Principal Place of Business:

Current Mailing Address:

9491 ROCKHILL RD
THONOTOSASSA, FL 33592

New Mailing Address:

FEI Number: 59-1815957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, M. DOUGLAS
11724 PRIMROSE LANE
TEMPLE TERRACE, FL 33637 US

Name and Address of New Registered Agent:

MEYER, M. DOUGLAS
11724 PRIMROSE LANE
TEMPLE TERRACE, FL 33637 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: M. DOUGLAS MEYER

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEYER, M. DOUGLAS
Address: 11724 PRIMROSE LANE
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: VD () Delete
Name: MEYER, PHILLIP R
Address: 2424 FORREST CREST CIRCLE
City-St-Zip: LUTZ, FL 33549

Title: S (X) Delete
Name: MEYER, KAREN E
Address: 11724 PRIMROSE LANE
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: T (X) Delete
Name: MEYER, LEILA S
Address: 2424 FOREST CREST CIRCLE
City-St-Zip: TEMPLE TERRACE, FL 33637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: MEYER, KAREN E
Address: 11724 PRIMROSE LANE
City-St-Zip: TEMPLE TERRACE, FL 33637

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

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: M. DOUGLAS MEYER

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date