

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 533658

FILED
Apr 26, 2011
Secretary of State

Entity Name: MEYER'S NURSERIES, INC.

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:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: KAREN E. MEYER

S

04/26/2011

Electronic Signature of Signing Officer or Director

Date