

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 543417

FILED
Jan 03, 2012
Secretary of State

Entity Name: SUNNY GROVE LANDSCAPING AND NURSERY, INC.

Current Principal Place of Business:

15111 S. MALLARD
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

PO BOX 347
ESTERO, FL 33929

New Mailing Address:

FEI Number: 59-1769969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, MARK B
7256 SWAN LAKE DRIVE
FT. MYERS, FL 33919 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: WILLIAMSON, MARK B
Address: 7256 SWAN LAKE DRIVE
City-St-Zip: FT. MYERS, FL 33919

Title: V
Name: WILLIAMSON, HARLEY A
Address: 6720 OVERLOOK DR
City-St-Zip: FORT MYERS, FL 33919

Title: SD
Name: WILLIAMSON, PHYLLIS R
Address: 6720 OVERLOOK DR
City-St-Zip: FORT MYERS, FL 33913

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: MARK B. WILLIAMSON

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date