

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 548960

Entity Name: KNOX NURSERY, INC.

FILED
Oct 27, 2010
Secretary of State

Current Principal Place of Business:

940 AVALON ROAD
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

940 AVALON ROAD
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 59-1787808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOX, BRUCE R. PRES.
940 AVALON ROAD
WINTER GARDEN, FL 34787 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: VPD
Name: KNOX, JAMES M III
Address: 940 AVALON ROAD
City-St-Zip: WINTER GARDEN, FL 34787

Title: PCD
Name: KNOX, BRUCE R
Address: 940 AVALON ROAD
City-St-Zip: WINTER GARDEN, FL 34787

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: BRUCE R KNOX

PRES

10/27/2010

Electronic Signature of Signing Officer or Director

Date