

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 561585

Entity Name: HUGHES NURSERY, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

12980 TARPON SPRINGS ROAD
ODESSA, FL 33556

New Principal Place of Business:

1331 GUNN HWY
ODESSA, FL 33556

Current Mailing Address:

12980 TARPON SPRINGS ROAD
ODESSA, FL 33556

New Mailing Address:

1331 GUNN HWY
ODESSA, FL 33556

FEI Number: 59-1859611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, GEORGE W
5009 S W OAKWOOD AVE
ARCADIA, FL 34269 US

Name and Address of New Registered Agent:

RYAN HUGHES
3016 SAVANNAH OAKS CR
TARPON SPRINGS, FL 34688 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: RYAN HUGHES

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUGHES, GEORGE W I
Address: 5009 SW OAKWOOD AVE
City-St-Zip: ARCADIA, FL 34269

Title: ST () Delete
Name: HUGHES, SUZANNE N
Address: 5009 SW OAKWOOD AVE
City-St-Zip: ARCADIA, FL 34269

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUGHES, RYAN M
Address: 3016 SAVANNAH OAKS CR
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VP (X) Change () Addition
Name: CHRYSAKIS, TIFFANY H
Address: 1615 MEYERS COVE DR
City-St-Zip: TARPON SPRINGS, FL 34689

I hereby certify that the information supplied with this filing does not qualify 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: TIFFANY CHRYSAKIS

VP

04/27/2007

Electronic Signature of Signing Officer or Director

Date