

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 589301

FILED
Mar 19, 2009
Secretary of State

Entity Name: E' HARTS NURSERY & LANDSCAPING, INC.

Current Principal Place of Business:

901 HWY 70 WEST
LAKE PLACID, FL 33852

New Principal Place of Business:

900 HWY 70 WEST
LAKE PLACID, FL 33852

Current Mailing Address:

PO BOX 393
LAKE PLACID, FL 33862

New Mailing Address:

FEI Number: 59-1902171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENHART, MICHAEL
901 HWY 70 WEST
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

EISENHART, MICHAEL
900 HWY 70 WEST
LAKE PLACID, FL 33852 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:

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: EISENHART, MICHAEL L
Address: 901 HWY 70 WEST
City-St-Zip: LAKE PLACID, FL 33852 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: EISENHART, MICHAEL L
Address: 900 HWY 70 WEST
City-St-Zip: LAKE PLACID, FL 33852 US

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: MICHAEL L. EISENHART

PST

03/19/2009

Electronic Signature of Signing Officer or Director

Date