

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 644648

FILED
May 01, 2008
Secretary of State

Entity Name: SIM'S HICKORY CREEK NURSERY, INC.

Current Principal Place of Business:

12615 IVYLENA ROAD
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 57487
JACKSONVILLE, FL 322417487

New Mailing Address:

FEI Number: 59-1952780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MEREDITH A
3617 CROWN POINT ROAD
SUITE # 10
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

HERNANDEZ, MEREDITH A
3617 CROWN POINT ROAD
SUITE # 2
JACKSONVILLE, FL 32257 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: MEREDITH ALLEN HERNANDEZ

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIM, LYLE W.,
Address: 12615 IVYLENA RD
City-St-Zip: JACKSONVILLE, FL 32225

Title: STD () Delete
Name: SIM, JANICE,
Address: 12615 IVYLENA RD
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP (X) Delete
Name: SIM, TROY D.,
Address: 12680 MEADOWSWEET LN
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIM, TROY D
Address: 12680 MEADOWSWEET LN
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP (X) Change () Addition
Name: SIM, BONNIE
Address: 12680 MEADOWSWEET LN
City-St-Zip: JACKSONVILLE, FL 32225

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TROY D SIM

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date