

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 657769

**FILED**  
**Apr 04, 2008**  
**Secretary of State**

**Entity Name:** SPRING HILL NURSERY, INC.

**Current Principal Place of Business:**

1921 HILL DRIVE  
APOPKA, FL 32703

**New Principal Place of Business:**

**Current Mailing Address:**

1921 HILL DRIVE  
APOPKA, FL 32703

**New Mailing Address:**

**FEI Number:** 59-1973821

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WARREN DAVID RUBRIGHT  
1921 HILL DRIVE  
APOPKA, FL 32703 US

**Name and Address of New Registered Agent:**

HAMES, LAURENCE C  
215 NORTH EOLA DRIVE  
ORLANDO, FL 32801 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: LAURENCE C. HAMES

04/04/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PT ( ) Delete  
Name: RUBRIGHT, WARREN DAV, ID  
Address: 1921 HILL DRIVE  
City-St-Zip: APOPKA, FL 32703

Title: VS ( ) Delete  
Name: RUBRIGHT, MARY ANN,  
Address: 1921 HILL DRIVE  
City-St-Zip: APOPKA, FL 32703

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: WARREN DAVID RUBRIGHT

P

04/04/2008

Electronic Signature of Signing Officer or Director

Date