

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 657769

FILED
Apr 16, 2009
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:

HAMES, LAURENCE C
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HAMES, LAURENCE C
126 PARK AVENUE SOUTH
SUITE A
WINTER PARK, FL 32789 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

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: RUBRIGHT, WARREN DAVID
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

MR.

04/16/2009

Electronic Signature of Signing Officer or Director

Date