2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702215

FILED Apr 20, 2011 Secretary of State

Entity Name: SUSIE C. HOLLEY CRADLE NURSERY, INC.

Current Principal Place of Business: New Principal Place of Business:

1301 N W 6 COURT FT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

4699 W. OAKLAND PARK BLVD LAUDERDALE LAKES, FL 33313

FEI Number: 59-0812613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILLIAMS, JOHN 880 ALAMANDA COURT PLANTATION, FL 33317 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TUNNAGE, LOUIS Address: 450 NW 20 AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33311

Title: SD

 Name:
 BULLARD, BLONEVA

 Address:
 2251 NW 28TH STREET

 City-St-Zip:
 OAKLAND PARK, FL 33311

Title: TD

Name: LITTLE, LOUIS Address: 2309 NW 8 STREET

City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VD

Name: WILLIAMS, JOHN
Address: 880 ALAMANDA COURT
City-St-Zip: PLANTATION, FL 33317

Title:

Name: CHANCE, DELVIS
Address: 4177 NW 16TH STREET
City-St-Zip: LAUDERHILL, FL 33313

Title: D

Name: HARRISON, MARIE W HOLLOWA

Address: 433 NW 17TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN WILLIAMS VD 04/20/2011