

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001355

FILED
Apr 15, 2009
Secretary of State

Entity Name: PINE WOODS NURSERY LIMITED COMPANY

Current Principal Place of Business:

6401 LYONS ROAD
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6401 LYONS ROAD
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 98-0441726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, DAVID T
6401 LYONS ROAD
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KEY, ROBERT RANDELL II
Address: DON MCKAY BLVD., MARSH HARBOUR
City-St-Zip: ABACO, THE BAHAMAS,

Title: DT () Delete
Name: KEY, LONNIE M
Address: DON MCKAY BLVD., MARSH HARBOUR
City-St-Zip: ABACO, THE BAHAMAS,

Title: AS () Delete
Name: PRICE, DAVID T
Address: 6401 LYONS ROAD
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID T PRICE

AS

04/15/2009

Electronic Signature of Signing Officer or Director

Date