

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06356

Entity Name: HAM'S NURSERY, INC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

1333 HELEN STREET
ST AUGUSTINE, FL 32085

New Principal Place of Business:

1333 HELEN STREET
ST AUGUSTINE, FL 32084

Current Mailing Address:

P.O. BOX 185
RT 207 AT HELEN STREET
ST AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 59-2045966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, JON DAVID
20 MENENDEZ ROAD
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

HAMILTON, JON DAVID
20 MENENDEZ ROAD
ST. AUGUSTINE, FL 32080 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:

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: HAMILTON, JON DAVID
Address: 20 MENENDEZ RD
City-St-Zip: ST AUGUSTINE, FL 32080

Title: VSD
Name: APEL, DANIEL WILLIS JR.
Address: 3741 ARROWHEAD DR
City-St-Zip: SAINT AUGUSTINE, FL 32086

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

SIGNATURE: JON HAMILTON

PTD

01/08/2010

Electronic Signature of Signing Officer or Director

Date