

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06356

Entity Name: HAM'S NURSERY, INC.

FILED  
Feb 16, 2011  
Secretary of State

**Current Principal Place of Business:**

1333 HELEN STREET  
ST AUGUSTINE, FL 32084

**New Principal Place of Business:**

**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 32080 US

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

HAMILTON, JON D  
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: JON D HAMILTON

02/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: VSD  
Name: APEL, DANIEL W 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 D HAMILTON

PTD

02/16/2011

Electronic Signature of Signing Officer or Director

Date