2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F40184

FILED Apr 19, 2011 Secretary of State

Entity Name: KENNETH D. RICHARDSON FERNERY, INC.

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

630 RICHFERN RD DELAND, FL 32721

Current Mailing Address: New Mailing Address:

P.O. BOX 121 DELAND, FL 32721

FEI Number: 59-2099105 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:

RICHARDSON, KENNETH D. 630 RICHFERN ROAD DELAND, FL 32720 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: VD

 Name:
 SHERWOOD, MARIA

 Address:
 1581 16TH STREET

 City-St-Zip:
 ORANGE CITY, FL 32763

Title: PD

Name: RICHARDSON, KENNETH Address: 630 RICHFERN ROAD City-St-Zip: DELAND, FL 32720

Title:

Name: RICHARDSON, S. MARIA Address: 630 RICHFERN ROAD City-St-Zip: DELAND, FL 32720

Title: D

Name: RICHARDSON, KEVIN F Address: 630 RICHFERN RD City-St-Zip: DELAND, FL 32720

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: MARIA SHERWOOD VD 04/19/2011