

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F41429

FILED
Feb 13, 2009
Secretary of State

Entity Name: REYNOLDS NURSERY, INC.

Current Principal Place of Business:

2701 W. KEEN-CAMPBELL RD.
PLANT CITY, FL 33565 US

New Principal Place of Business:

Current Mailing Address:

2701 W. KEEN-CAMPBELL RD.
PLANT CITY, FL 33565111 US

New Mailing Address:

FEI Number: 59-2114090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, DAVID E PRES
2703 W KEEN CAMPBELL RD
PLANT CITY, FL 33565 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: PTD () Delete
Name: REYNOLDS, DAVID E
Address: 2703 W KEEN-CAMPBELL ROAD
City-St-Zip: PLANT CITY, FL 33565 US

Title: D () Delete
Name: REYNOLDS, BERNICE
Address: 2701 W KEEN-CAMPBELL ROAD
City-St-Zip: PLANT CITY, FL 33565 US

Title: D () Delete
Name: REYNOLDS, ELSIE
Address: 2701 W KEEN-CAMPBELL RD.
City-St-Zip: PLANT CITY, FL 33565 US

Title: VPSD () Delete
Name: REYNOLDS, MARY D
Address: 2703 W KEEN CAMPBELL RD
City-St-Zip: PLANT CITY, FL 33565 US

Title: D () Delete
Name: LEE, DEBORAH
Address: 2700 W KEENE-CAMPBELL RD
City-St-Zip: PLANT CITY, FL 33565 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: REYNOLDS, DAVID E PRES/TR
Address: 2703 W KEEN-CAMPBELL ROAD
City-St-Zip: PLANT CITY, FL 33565 US

Title: D (X) Change () Addition
Name: REYNOLDS, BERNICE DIR
Address: 2701 W KEEN-CAMPBELL ROAD
City-St-Zip: PLANT CITY, FL 33565 US

Title: D (X) Change () Addition
Name: REYNOLDS, ELSIE DIR
Address: 2701 W KEEN-CAMPBELL RD.
City-St-Zip: PLANT CITY, FL 33565 US

Title: VPSD (X) Change () Addition
Name: REYNOLDS, MARY D VPRES/S
Address: 2703 W KEEN CAMPBELL RD
City-St-Zip: PLANT CITY, FL 33565 US

Title: D (X) Change () Addition
Name: LEE, DEBORAH DIR
Address: 2700 W KEENE-CAMPBELL RD
City-St-Zip: PLANT CITY, FL 33565 US

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: MARY REYNOLDS

VPRE

02/13/2009

Electronic Signature of Signing Officer or Director

Date