

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F62501

FILED
Apr 15, 2011
Secretary of State

Entity Name: BILL'S NURSERY, INC.

Current Principal Place of Business:

20625 SW 304 ST.
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 900637
HOMESTEAD, FL 33090 US

New Mailing Address:

FEI Number: 59-2168527 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GARRISON, STEPHEN T
20625 SW 304 ST
HOMESTEAD, FL 33030 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

OFFICERS AND DIRECTORS:

Title: P
Name: GARRISON, STEPHEN T
Address: 20625 SW 304 ST.
City-St-Zip: HOMESTEAD, FL 33030

Title: VP
Name: GARRISON, MATTHEW C
Address: 20625 SW 304 ST.
City-St-Zip: HOMESTEAD, FL 33030

Title: TS
Name: GARRISON DONOVAN S
Address: 20625 SW 304 ST.
City-St-Zip: HOMESTEAD, FL 33030

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: STEPHEN T GARRISON

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date