2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F63264

Apr 21, 2011 Secretary of State

Entity Name: MCLAUGHLIN'S GARDEN CITY NURSERY INC.

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

16340 OLD US HWY 41 S FT MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

16340 OLD US HWY 41 S FT MYERS, FL 33912

FEI Number: 59-2160006 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:

MCLAUGHLIN, TERRENCE J. 16340 OLD US 41 S FT MYERS, FL 33912 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:

MCLAUGHLIN, TERRENCE J Name: 16340 OLD US HWY 41 SOUTH Address:

City-St-Zip: FORT MYERS, FL

Title:

Name: MCLAUGHLIN, THOMAS J 16340 OLD US 41 S Address: FT MYERS, FL 00000, City-St-Zip:

Title: VΡ

SAPP, MARGARET Name: 16340 OLD US 41 SOUTH Address:

City-St-Zip: FORT MYERS, FL

Title:

MCLAUGHLIN, TIMOTHY Name: Address: 16340 OLD US HWY 41 City-St-Zip: FORT MYERS, FL

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: TERRENCE J MCLAUGHLIN **PRES** 04/21/2011