2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003870

Entity Name: BAUCOM'S NURSERY COMPANY

US

FILED Apr 11, 2012 Secretary of State

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

3050 BRITT ROAD MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

P.O. BOX 560008 CHARLOTTE, NC 282560008

FEI Number: 56-0751089 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:

LUBBERS, CHARLES 3050 BRITT ROAD MOUNT DORA, FL 32757

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: ST

Name: PALMER, ELLEN

Address: 10020 JOHN RUSSELL ROAD City-St-Zip: CHARLOTTE, NC 28213

Title: VD

 Name:
 BAUCOM, AMON L JR

 Address:
 10020 JOHN RUSSELL ROAD

 City-St-Zip:
 CHARLOTTE, NC 28213

Title: PD

Name: BAUCOM, GARY C

Address: 10020 JOHN RUSSELL ROAD City-St-Zip: CHARLOTTE, NC 28213

Title: \

Name: LUBBERS, CHARLES Address: 300 BRITT RD City-St-Zip: MT DORA, FL 32757

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: ELLEN PALMER ST 04/11/2012