

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G17762

FILED
Feb 17, 2006
Secretary of State

Entity Name: LAKE MARION NURSERY, INC.

Current Principal Place of Business:

1310 SCHOPKE ROAD
P. O. BOX 1085
PLYMOUTH, FL 327681085

New Principal Place of Business:

26403 FISHERMANS RD
PO BOX 593
PAISLEY, FL 32767

Current Mailing Address:

1310 SCHOPKE ROAD
P. O. BOX 1085
PLYMOUTH, FL 327681085

New Mailing Address:

26403 FISHERMANS RD
PO BOX 593
PAISLEY, FL 32767 LK

FEI Number: 59-2241162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRETT, JEFFREY C
26403 FISHERMANS RD
PAISLEY, FL 32767 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: PD () Delete
Name: PERRETT, JEFFREY C.,
Address: 26403 FISHERMANS RD
City-St-Zip: PDISLEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PERRETT, JEFFREY C PD
Address: 26403 FISHERMANS RD
City-St-Zip: PAISLEY, FL 32767

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY C. PERRETT

PD

02/17/2006

Electronic Signature of Signing Officer or Director

Date