

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H02072

FILED
Apr 25, 2007
Secretary of State

Entity Name: TOMAHAWK NURSERIES, INC.

Current Principal Place of Business:

760 CHICAGO AVE
OCOE, FL 34761 US

New Principal Place of Business:

355 MAINE ST.
OCOE, FL 34761 US

Current Mailing Address:

P. O. BOX 771149
WINTER GARDEN, FL 347771149 US

New Mailing Address:

FEI Number: 59-2426789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWTHORNE, JANET L.
355 MAINE STREET
OCOE, FL 34761 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: D () Delete
Name: HAWTHORNE, M. CLAUDE,
Address: 355 MAINE ST.
City-St-Zip: OCOE, FL

Title: DVP () Delete
Name: HAWTHORNE, JANET L.,
Address: 355 MAINE ST.
City-St-Zip: OCOE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: HAWTHORNE, JAMES W
Address: 355 MAINE ST.
City-St-Zip: OCOE, FL

Title: D () Change (X) Addition
Name: HAWTHORNE, LAURA E
Address: 355 MAINE ST.
City-St-Zip: OCOE, FL

Title: D () Change (X) Addition
Name: HAWTHORNE, JOHN H
Address: 355 MAINE ST.
City-St-Zip: OCOE, FL

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: JANET L. HAWTHORNE

DVP

04/25/2007

Electronic Signature of Signing Officer or Director

_____ Date