

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H13202

Entity Name: KELZ NURSERY, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

6271 CR 208
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

6271 CR 208
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 59-2437394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELZ, JOHN L
6271 CR 208
ST. AUGUSTINE, FL 32092 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: PD
Name: KELZ, JOHN L.
Address: 6271 CR 208
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: VP
Name: GRIFFITHS, DAVID
Address: 14571 CRYSTAL VIEW LN
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: ST
Name: KELZ, MARY
Address: 6271 C.R 208
City-St-Zip: ST. AUGUSTINE, FL 32092

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: DAVID GRIFFITHS

MNGR

02/23/2011

Electronic Signature of Signing Officer or Director

Date