## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State** DOCUMENT # H13950 01-18-2007 90094 033 \*\*\*150.00 PONKAN PINES NURSERY, INC. Principal Place of Business Mailing Address 3101 N. PONKAN PINES RD. (32712) P 0 BOX 2326 UUUUV~~~~ P O BOX 2326 P O BOX 2326 APOPKA, FL 32704 APOPKA, FL 32704 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3100 N. Ponkan Pines Rd Suite, Apt. #, etc. Suite, Apt. #, etc. 01072007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For <u>Apupka</u> 31-1108580 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 32712 usAFee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LUTZ, DAVID L. 3250 PONKAN PINES RD Street Address (P.O. Box Number is Not Acceptable) APOPKA, FL 32712 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ■ Addition NAME LUTZ, DALE M NAME 5420 FOLEY RD STREET ADDRESS STREET ADORESS CITY-ST-ZIP CINCINNATI, OH 45238 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME LUTZ, DAVID L NAME 3250 PONKAN PINES RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP APOPKA, FL CITY-ST-7IP ST TITLE ☐ Delete TITLE . Change Addition LUTZ, MARY T NAME NAME STREET ADDRESS 3250 PONKAN PINES RD STREET ADDRESS CITY-ST-ZIP APOPKA, FL 32712 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 407-880-1000

FILED

Jan 18, 2007 8:00 am