

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H17833

FILED
Jan 31, 2006
Secretary of State

Entity Name: ACOSTA BROTHERS NURSERY, INC.

Current Principal Place of Business:

21600 SW 162ND AVENUE
GOULDS, FL 33170

New Principal Place of Business:

Current Mailing Address:

21600 SW 162ND AVENUE
GOULDS, FL 33170

New Mailing Address:

FEI Number: 59-2441582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARAZOZA, CARLOS
2100 SALZEDO ST
STE 300
CORAL GABLES, FL 33134 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: ACOSTA, MIRIAM,
Address: 21600 SW 162ND AVE
City-St-Zip: GOULDS, FL 33170

Title: VST () Delete
Name: ACOSTA, SUSIE,
Address: 21600 SW 162ND AVE
City-St-Zip: GOULDS, FL 33170

Title: VST () Delete
Name: FERNANDEZ, ANA,
Address: 22651 SW 162ND AVE
City-St-Zip: GOULDS, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ANA FERNANDEZ

VST

01/31/2006

Electronic Signature of Signing Officer or Director

Date