2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H17833

Entity Name: ACOSTA BROTHERS NURSERY, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
21600 SW 162ND AVENUE GOULDS, FL 33170	

Current Mailing Address:	**New Mailing Address:**
21600 SW 162ND AVENUE GOULDS, FL 33170	

FEI Number: 59-2441582   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ARAZOZA, CARLOS 2100 SALZEDO ST STE 300 CORAL GABLES, FL 33134 US	

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PD	( ) Delete	Title:		( ) Change ( ) Addition
Name:	ACOSTA, MIRIAM,		Name:		
Address:	21600 SW 162ND AVE		Address:		
City-St-Zip:	GOULDS, FL 33170		City-St-Zip:		

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

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

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: ANA FERNANDEZ   VST   03/11/2009

        Electronic Signature of Signing Officer or Director   Date