2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H21567

Entity Name: LIVE OAK NURSERY, INC.

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O PETRUS H. BROUWER
14451 GETTIS LEE RD
14451 GETTIS LEE RD
PARISH, FL 34219

C/O PETRUS H. BROUWER
14451 GETTIS LEE RD
PARRISH, FL 34219

Current Mailing Address: New Mailing Address:

C/O PETRUS H. BROUWER

14451 GETTIS LEE RD

PARISH, FL 34219

C/O PETRUS H. BROUWER

14451 GETTIS LEE RD

PARRISH, FL 34219

FEI Number: 59-2464765 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:

BROUWER, PETRUS H

14451 GETTIS LEE RD

PARISH, FL 34219 US

BROUWER, PETRUS H

14451 GETTIS LEE RD

PARRISH, FL 34219 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: PETRUS BROUWER 04/22/2009

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: PD (X) Change () Addition Name: BROUWER, PETRUS H Name: BROUWER, PETRUS H

 Name:
 BROUWER, PETRUS H
 Name:
 BROUWER, PETRUS H

 Address:
 14451 GETTIS LEE RD
 Address:
 14451 GETTIS LEE RD

 City-St-Zip:
 PARISH, FL
 City-St-Zip:
 PARRISH, FL
 34219

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BROUWER, LAROUX H
 Name:
 BROUWER, LAROUX H

 Address:
 14451 GETTIS LEE RD
 Address:
 14451 GETTIS LEE RD

 City-St-Zip:
 PARISH, FL
 City-St-Zip:
 PARRISH, FL
 34219

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: PETRUS BROUWER PD 04/22/2009