

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H22702

Entity Name: HANSON NURSERY, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

10550 GRIFFIN ROAD
FT. LAUDERDALE, FL 33328 US

New Principal Place of Business:

10550 GRIFFIN ROAD
COOPER CI, FL 33328 US

Current Mailing Address:

5921 W. BROWARD BLVD.
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 59-2453910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, JOHN A DP
5921 W BROWARD BLVD
PLANTATION, FL 33317 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: DP () Delete
Name: HANSON, JOHN A DP
Address: 5921 W. BROWARD BLVD.
City-St-Zip: FORT LAUDERDALE, FL 333172552 BR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HANSON, JOHN A DP
Address: 5921 W. BROWARD BLVD.
City-St-Zip: PLANTATION, FL 333172552 US

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: JOHN A. HANSON

Electronic Signature of Signing Officer or Director

PRES

01/03/2008

Date