2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H50837

Entity Name: C. D. NURSERY, INC.

FILED Mar 15, 2012 Secretary of State

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

C. D. NURSERY, INC. 1750 NORTH JEFFERSON STREET MONTICELLO, FL 32344

Current Mailing Address: New Mailing Address:

C.D. NURSEY, INC. ATTN: DAVID HAMILTON P.O. BOX 137

MONTICELLO, FL 32345 US

FEI Number: 59-2784584 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:

HAMILTON, DAVID L. 1878 N JEFFERSON MONTICELLO, FL 32344 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

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 HAMILTON, JACK

 Address:
 1750 N JEFFERSON

 City-St-Zip:
 MONTICELLO, FL 32344

Title: TRES

Name: HAMILTON, DAVID L Address: 1878 N JEFFERSON City-St-Zip: MONTICELLO, FL 32344

Title: VP

Name: HAMILTON, MARCELINE Address: 1750 N JEFFERSON City-St-Zip: MONTICELLO, FL 32344

Title: SEC

Name: WAGNER, CYNTHIA H.
Address: 719 THISTLEWOOD DRIVE
City-St-Zip: HOUSTON, TX 77079

I hereby 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 all other like empowered.

SIGNATURE: CYNTHIA H. WAGNER SEC 03/15/2012