

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H55245

FILED
Jan 10, 2012
Secretary of State

Entity Name: HARRELL'S NURSERY, INC.

Current Principal Place of Business:

3315 ENGLISH RD.
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

3315 ENGLISH RD.
PLANT CITY, FL 33567

New Mailing Address:

FEI Number: 59-2565708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, WINFRED M.
4405 OLD MULBERRY ROAD
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

HARRELL, WINFRED M
3315 ENGLISH ROAD
PLANT CITY, FL 33567 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: WINFRED HARRELL

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HARRELL, WINFRED M.
Address: 4405 OLD MULBERRY ROAD
City-St-Zip: PLANT CITY, FL 33567

Title: SEC.
Name: HARRELL, SUE
Address: 4405 OLD MULBERRY ROAD
City-St-Zip: PLANT CITY, FL 33567

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: WINFRED HARRELL

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date