

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H57957

FILED
Sep 02, 2008
Secretary of State

Entity Name: CARROLL BROTHERS NURSERY, INC.

Current Principal Place of Business:

4950 38TH AVE N
ST PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

4950 38TH AVE N
ST PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 59-2628183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, RICHARD C.
4950 38TH AVE N
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

CARROLL, RICHARD C
4950 38TH AVE N
ST PETERSBURG, FL 33710 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: RICHARD C. CARROLL

09/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARROLL, ROBERT HARM, ON
Address: 4950 38TH AVE N
City-St-Zip: ST PETERSBURG, FL

Title: DP () Delete
Name: CARROLL, RICHARD CAL, VIN
Address: 4950 38TH AVE N
City-St-Zip: ST PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: CARROLL, ROBERT HARM, ON
Address: 4950 38TH AVE N
City-St-Zip: ST PETERSBURG, FL

Title: PRES (X) Change () Addition
Name: CARROLL, RICHARD CAL, VIN
Address: 4950 38TH AVE N
City-St-Zip: ST PETERSBURG, FL

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: RICHARD C. CARROLL

PRES

09/02/2008

Electronic Signature of Signing Officer or Director

Date