

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H57957

FILED
May 01, 2012
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:

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: SEC
Name: CARROLL, ROBERT HARMON
Address: 4950 38TH AVE N
City-St-Zip: ST PETERSBURG, FL 33710

Title: PRES
Name: CARROLL, RICHARD CALVIN
Address: 4950 38TH AVE N
City-St-Zip: ST PETERSBURG, FL 33710

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: RICHARD C. CARROLL

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date