

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H71552

Entity Name: HOMRICH NURSERY, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

9901 STATE ROAD 7
BOYNTON BCH., FL 33437

New Principal Place of Business:

9901 STATE ROAD 7
BOYNTON BCH., FL 33472

Current Mailing Address:

9901 STATE ROAD 7
BOYNTON BCH., FL 33437

New Mailing Address:

9901 STATE ROAD 7
BOYNTON BCH., FL 33472

FEI Number: 59-2592928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOMRICH, ROSE M
690 NE 15TH PLACE
BOYNTON BEACH, FL 33435 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: D () Delete
Name: HOMRICH, STEPHEN R.,
Address: 690 NE 15TH PLACE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: DS () Delete
Name: HOMRICH, ROSE M.,
Address: 690 NE 15TH PLACE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROSE M. HOMRICH

DS

01/15/2008

Electronic Signature of Signing Officer or Director

Date