2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 16, 2007 08:00 Al Secretary of State DOCUMENT # H97877 1. Entity Name FERN LAKE NURSERY, INC. Principal Place of Business Mailing Address 7650 LUTZ-LAKE FERN ROAD 7650 LUTZ-LAKE FERN ROAD ODESSA FL 33556 ODESSA FL 33556 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 59-2630523 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name-MCNAIRY, FREDERIC D. Street Address (P.O. Box Number is Not Acceptable) 7650 LUTZ-LAKE FERN ROAD ODESSA FL 33556 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HHE ☐ Change ☐ Add:tion Delete TITLE MCNAIRY, FREDERIC D. NAME NAME 7650 LUTZ-LAKE FERN ROAD STREET ADDRESS STREET ADDRESS U00000708499 /24/07-90116-ODESSA FL CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE Addition MCNAIRY, HERBERT S. NAME NAME 7650 LUTZ-LAKE FERN ROAD STREET ADDRESS STREET ADDRESS ODESSA FL CITY-ST-70P CITY+S1-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP ☐ Detele HILE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME STRUET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-S1-ZIP TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP C11Y-S1-7IP I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: Find n Com Fred M Nairy 7-13-07 813-920-3207

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Dayloring Phone 8