

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H97877

FILED
May 25, 2010
Secretary of State

Entity Name: FERN LAKE NURSERY, INC.

Current Principal Place of Business:

7650 LUTZ-LAKE FERN ROAD
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

7650 LUTZ-LAKE FERN ROAD
ODESSA, FL 33556

New Mailing Address:

FEI Number: 59-2630523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAIRY, FREDERIC D.
7650 LUTZ-LAKE FERN ROAD
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

MCNAIRY FREDERIC D
7650 LUTZ-LAKE FERN ROAD
ODESSA, FL 33556 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: FREDERIC D MCNAIRY

05/25/2010

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: PD
Name: MCNAIRY, FREDERIC D.
Address: 7650 LUTZ-LAKE FERN ROAD
City-St-Zip: ODESSA, FL 33556

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: FREDERIC D MCNAIRY

PD

05/25/2010

Electronic Signature of Signing Officer or Director

Date