2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2011
Secretary of State

DOCUMENT# J32904

Entity Name: GOLDEN RAIN NURSERY, INC.

Current Principal Place of Business:

4203 46TH AVE N.
ST. PETE, FL 33714 US

New Principal Place of Business:

Current Mailing Address:

4203 46TH AVE N.
ST. PETE, FL 33714 US

New Mailing Address:

FEI Number: 59-2730338 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BUTLER,CHARLES R.
4203 46TH AVE N
ST. PETERSBURG, FL 33714 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: PD
Name: BUTLER, CHARLES R.
Address: 4203 46TH AVE N
City-St-Zip: ST PETERSBURG, FL 33714

Title: VPST
Name: BUTLER,DEBRA A.
Address: 4203 46TH AVE N
City-St-Zip: ST PETERSBURG, FL 33714

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: CHARLES R BUTLER PRES 04/21/2011

Electronic Signature of Signing Officer or Director Date