

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J39933

FILED
Apr 22, 2009
Secretary of State

Entity Name: HODGE'S GREENHOUSES, INC.

Current Principal Place of Business:

16365 DAVEN PORT ROAD
P.O. BOX 770254
WINTER GARDEN, FL 347770254

New Principal Place of Business:

17550 DAVENPORT ROAD
WINTER GARDEN, FL 34787 OR

Current Mailing Address:

16365 DAVEN PORT ROAD
P.O. BOX 770254
WINTER GARDEN, FL 347770254

New Mailing Address:

16365 DAVEN PORT ROAD
P.O. BOX 770254
WINTER GARDEN, FL 34777 OR

FEI Number: 59-2737519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASMA, WILLIAM N.
886 S DILLARD STREET
WINTER GARDEN, FL 32787 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: DP () Delete
Name: HODGE, MARK
Address: 16365 DAVEN PORT RD
City-St-Zip: WINTER GARDEN, FL

Title: STD () Delete
Name: HODGE, GLORIA SUSAN
Address: 16365 DAVEN PORT ROAD
City-St-Zip: WINTER GARDEN, FL

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: MARK HODGE

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date