

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J39933

FILED
Apr 21, 2011
Secretary of State

Entity Name: HODGE'S GREENHOUSES, INC.

Current Principal Place of Business:

17550 DAVENPORT ROAD
WINTER GARDEN, FL 34787 OR

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: VP
Name: HODGE, MARK
Address: 16365 DAVENPORT RD
City-St-Zip: WINTER GARDEN, FL

Title: STD
Name: HODGE, GLORIA SUSAN
Address: 16365 DAVENPORT ROAD
City-St-Zip: WINTER GARDEN, FL

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: MARK HODGE

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date