

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K15514

FILED
Apr 25, 2012
Secretary of State

Entity Name: SHEMMARK NURSERIES, INC.

Current Principal Place of Business:

24500 SW 122 AVE
24500 SW 122ND AVE
MIAMI, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

24500 SW 122 AVE
24500 SW 122ND AVE
MIAMI, FL 33032 US

New Mailing Address:

FEI Number: 65-0039851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYERS, BERTRAM H
24755 SW 122 AVE
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

BERTRAM, BYERS H
24755 SW 122 AVE
MIAMI, FL 33032 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: BERTRAM H BYERS

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BYERS, BERTRAM H
Address: 24755 SW 122ND AVE
City-St-Zip: MIAMI, FL 33032

Title: VP
Name: BYERS, YVONNE
Address: 24755 SW 122ND AVE
City-St-Zip: MIAMI, FL 33032

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: BERTRAM H BYERS

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date