2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K41792

Entity Name: H.O.S. NURSERY, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12218 ELKINS RD

DADE CITY, FL 33525 US

Current Mailing Address: New Mailing Address:

12218 ELKINS RD

DADE CITY, FL 33525 US

FEI Number: 59-2915035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLTZHOWER, CHRIS
1218 ELKINS RD
12218 ELKINS RD

DADE CITY, FL 33525 US DADE CITY, FL 33525 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: CHRIS HOLTZHOWER 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT

Name: HOLTZHOWER, CHRIS Address: 12218 ELKINS RD City-St-Zip: DADE CITY, FL 33525

Title: VDS

Name: HOLTZHOWER, MELISSA Address: 12218 ELKINS RD City-St-Zip: DADE CITY, FL 33525

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: MELISSA HOLTZHOWER VDS 04/27/2011