2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44771

FILED Mar 11, 2011 Secretary of State

Entity Name: PERKINS NURSERY, INC.

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

2575 CASE RD.

LABELLE, FL 33975 US

Current Mailing Address: New Mailing Address:

P O BOX 2460

LABELLE, FL 33975 US

FEI Number: 65-0088726 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:

WATKINS, JOHN J 250 SOUTH MAIN STREET LABELLE, FL 33935 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: PERKINS, DANNY
Address: 2575 CASE RD.
City-St-Zip: LABELLE, FL 33935

Title: V

 Name:
 PERKINS, DEBORAH

 Address:
 2575 CASE RD

 City-St-Zip:
 LABELLE, FL 33935

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: DEBORAH PERKINS VP 03/11/2011