

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K93892

Entity Name: NIKKI'S NURSERY, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

% ROBERT F. ELLIS
1200 LAKE MARKHAM RD
SANFORD, FL 32771

Current Mailing Address:

% ROBERT F. ELLIS
1200 LAKE MARKHAM RD
SANFORD, FL 32771

New Principal Place of Business:

% ROBERT F. ELLIS
1250 LAKE MARKHAM RD
SANFORD, FL 32771

New Mailing Address:

% ROBERT F. ELLIS
1250 LAKE MARKHAM RD
SANFORD, FL 32771

FEI Number: 59-2956418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, ROBERT F.
1200 LAKE MARKHAM RD
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

ELLIS, ROBERT F.
1250 LAKE MARKHAM RD
SANFORD, FL 32771 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLIS, ROBERT F
Address: 1200 LAKE MARKHAM RD
City-St-Zip: SANFORD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLIS, ROBERT F
Address: 1250 LAKE MARKHAM RD
City-St-Zip: SANFORD, FL

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT F. ELLIS

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date