2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 21, 2008 08:00 AN DOCUMENT # L49770 Secretary of State 1. Entity Name JOH-VANNAH NURSERY, INC. Principal Place of Business Mailing Address 5814 LAKE LIZZIE DRIVE C/O STEPHEN D. POLACHECK C/O STEPHEN D. POLACHEK ST. CLOUD FL 34771 **5814 LAKE LIZZIE DRIVE** ST. CLOUD FL 34771 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2994926 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POLACHEK, STEPHEN D. Street Address (P.O. Box Number is Not Acceptable) 5775 LAKE LIZZIE DRIVE SAINT CLOUD FL 34771 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Synature, typed or printed ramin or registered riggers and tale 1 applicable. (NOTE Recisioned Approximation required when reinstations) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TIT: F ☐ Delete TITLE Change NAME POLACHEK, STEPHEN D. NAME U00000834263 STREET ADDRESS 5775 LAKE LIZZIE DR STREET ADDRESS 02/28/08-80046-013 150.00 CITY ST-ZIP ST. CLOUD FL 34771 CITY-ST-ZiP TITLE DVE ☐ Derete ПΠЕ ☐ Change Addition NAME POLACHEK, DEBORAH L. HAME STREET ADDRESS 5775 LAKE LIZZIE DR STREET ADDRESS CITY-ST-ZIP ST. CLOUD FL 34771 CITY-ST-7IP TITLE Addition Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP MLE De ete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-18-08

407-892-7797

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