

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L49770

FILED
Mar 07, 2012
Secretary of State

Entity Name: JOH-VANNAH NURSERY, INC.

Current Principal Place of Business:

5814 LAKE LIZZIE DRIVE
C/O STEPHEN D. POLACHEK
ST. CLOUD, FL 34771 US

New Principal Place of Business:

Current Mailing Address:

5814 LAKE LIZZIE DRIVE
C/O STEPHEN D. POLACHEK
ST. CLOUD, FL 34771 US

New Mailing Address:

FEI Number: 59-2994926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLACHEK, STEPHEN D PRES.
5775 LAKE LIZZIE DRIVE
SAINT CLOUD, FL 34771 US

Name and Address of New Registered Agent:

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: DP
Name: POLACHEK, STEPHEN D.
Address: 5775 LAKE LIZZIE DR
City-St-Zip: ST. CLOUD, FL 34771

Title: DVP
Name: POLACHEK, DEBORAH L.
Address: 5775 LAKE LIZZIE DR
City-St-Zip: ST. CLOUD, FL 34771

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 L POLACHEK

VP

03/07/2012

Electronic Signature of Signing Officer or Director

Date