

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66684

FILED
Apr 21, 2011
Secretary of State

Entity Name: FERGUSON NURSERY & LANDSCAPING, INC.

Current Principal Place of Business:

224 NELSON STREET
AUBURNDALE, FL 33823

New Principal Place of Business:

215 MCKEAN ST
AUBURNDALE, FL 33823

Current Mailing Address:

P O BOX 2056
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 59-3012840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, SHERYL B
224 NELSON ST
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

EVANS, ELIZABETH ANN
215 MCKEAN ST
AUBURNDALE, FL 33823 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: ELIZABETH ANN EVANS

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: EVANS, ELIZABETH ANN
Address: PO BOX 2056
City-St-Zip: AUBURNDALE, FL 33823

Title: ST
Name: WALLACE, SHERYL B
Address: PO BOX 2056
City-St-Zip: AUBURNDALE, FL 33823

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: ELIZABETH ANN EVANS

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date