2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42423

Entity Name: GRAPEYARD NURSERY, INC.

FILED Apr 20, 2011 Secretary of State

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

 C/O ISTVAN HUJBER
 C/O STEVE HUJBER

 16701 SW 200TH ST
 16701 SW 200TH ST

 MIAMI, FL 33187 US
 MIAMI, FL 33187 US

Current Mailing Address: New Mailing Address:

 C/O ISTVAN HUJBER
 C/O STEVE HUJBER

 16701 SW 200TH STREET
 16701 SW 200TH ST

 MIAMI, FL 33187 US
 MIAMI, FL 33187 US

FEI Number: 59-2802690 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:

HUJBER, THOMAS C.HUJBER, THOMAS17225 SW 232ND STREET17225 SW 232ND STREETMIAMI, FL 33170 USMIAMI, FL 33170 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: THOMAS HUJBER 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: HUJBER, ISTVAN Address: 270 N.W. 127TH AVE.

City-St-Zip: MIAMI, FL

Title: ST

 Name:
 HUJBER, THOMAS

 Address:
 17225 SW 232ND ST

 City-St-Zip:
 MIAMI, FL 33170

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: ISTVAN HUJBER VP 04/20/2011