

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M45490

FILED
Feb 01, 2011
Secretary of State

Entity Name: M & J NURSERY COMPANY, INC.

Current Principal Place of Business:

9375 87TH PLACE SOUTH
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

956 OLD STATE ROAD 8
VENUS, FL 339602127

New Mailing Address:

FEI Number: 59-2807185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOORNNEEF, EDWARD
956 OLD STATE ROAD 8
VENUS, FL 339602127 US

Name and Address of New Registered Agent:

KOORNNEEF, EDWARD VP
956 OLD STATE ROAD 8
VENUS, FL 339602127 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: EDWARD KOORNNEEF

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: KOORNNEEF, EDWARD
Address: 130 DEANNA DRIVE
City-St-Zip: LAKE PLACID, FL 33852

Title: S/T
Name: GILDE, MARIAN
Address: 433 LAKE MIRROR DRIVE
City-St-Zip: LAKE PLACID, FL 33852

Title: P
Name: KOORNNEEF, MARY
Address: 109 MELANIE DRIVE
City-St-Zip: LAKE PLACID, FL 33852

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: EDWARD KOORNNEEF

VP

02/01/2011

Electronic Signature of Signing Officer or Director

Date