2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M73582

FILED Mar 03, 2011 Secretary of State

Entity Name: PARKS NURSERY AND FOLIAGE CO., INC.

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

2475 PLYMOUTH SORRENTO RD. 1250 STONEYWOOD WAY

PLYMOUTH, FL 32768 APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

POB 386

PLYMOUTH, FL 32768

FEI Number: 59-2880691 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:

PARK, GLORIA H
2475 PLYMOUTH SORRENTO RD.
PLYMOUTH, FL 32768 US
PARK, GLORIA H
1250 STONEYWOOD WAY
APOPKA, FL 32712 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: GLORIA PARK 03/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: PARK, GLORIA H

Address: 1250 STONEYWOOD WAY City-St-Zip: APOPKA, FL 32712

Title: DVP

 Name:
 PARK, DONALD D

 Address:
 1250 STONEYWOOD WAY

 City-St-Zip:
 APOPKA, FL 32712

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: GLORIA PARK PRE 03/03/2011