

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M81949

FILED  
Mar 28, 2011  
Secretary of State

Entity Name: FERNLEA NURSERIES, INC.

## Current Principal Place of Business:

3806 SW 96TH ST  
PALM CITY, FL 34990 US

## New Principal Place of Business:

## Current Mailing Address:

3806 SW 96TH ST  
PALM CITY, FL 34990 US

## New Mailing Address:

FEI Number: 65-0151190

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRARY, LAWRENCE E. III  
555 COLORADO AVE  
SUITE ONE  
STUART, FL 34994 US

## Name and Address of New Registered Agent:

CRARY, LAWRENCE E. III  
759 S.W. FEDERAL HIGHWAY  
SUITE 106  
STUART, FL 34994 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: LAWRENCE E. CRARY III

03/28/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: HOWE, R. JOSEPH  
Address: 1625 SE DARLING STREET  
City-St-Zip: PORT SALERNO, FL

Title: D  
Name: HOWE, VIRGINIA C.  
Address: 1625 SE DARLING STREET  
City-St-Zip: PORT SALERNO, FL

Title: P  
Name: HOWE, JEFFREY L.  
Address: 3806 SW 96TH ST.  
City-St-Zip: PALM CITY, FL 34990

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: JEFFREY L. HOWE

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date