2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 08, 2005
Secretary of State

DOCUMENT# P00000002083

Entity Name: NICHOLSON'S NURSERY, INC.

Current Principal Place of Business:

16726 SPRING VALLEY RD.
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

16726 SPRING VALLEY RD.
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 59-3065503 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NICHOLSON, JOSEPH A
16726 SPRING VALLEY RD.
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VD ( ) Delete
Name: NICHOLSON, JOSEPH A
Address: 16726 SPRING VALLEY RD.
City-St-Zip: DADE CITY, FL 33523

Title: PD ( ) Delete
Name: NICHOLSON, JOSEPH S
Address: 16726 SPRING VALLEY ROAD
City-St-Zip: DADE CITY, FL 33523

Title: DST ( ) Delete
Name: GUDE, FANCHONE
Address: 16780 SPRING VALLEY ROAD
City-St-Zip: DADE CITY, FL 33523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH A NICHOLSON VD 07/08/2005

Electronic Signature of Signing Officer or Director Date