2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071442

Entity Name: CASTLE ROCK NURSERY, INC.

FILED Mar 20, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|---|
|--------------------------------------|---|

20390 SW 344 ST HOMESTEAD, FL 33034

Current Mailing Address: New Mailing Address:

20390 SW 344 ST HOMESTEAD, FL 33034

FEI Number: 65-1030868 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:

LOSNER, STEVEN D 65 N.W. 16TH STREET HOMESTEAD, FL 33030 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 NEWTON, ROGER W

 Address:
 20390 SW 344 ST.

 City-St-Zip:
 HOMESTEAD, FL 33034

Title: ST

 Name:
 HILSON, DEBRA J

 Address:
 31500 SW 187 AVE.

 City-St-Zip:
 HOMESTEAD, FL 33030

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: ROGER W NEWTON DP 03/20/2012