

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036057

Entity Name: BUTCHERS NURSERY, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

4 ROCKY CREEK TR
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

4 ROCKY CREEK TR
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3717282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEBIS, DANIEL S
3890 TURTLE CREEK DRIVE
SUITE B-1
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

DRAPER, LEE
5150 BELFORT ROAD
BLDG 300
JACKSONVILLE, FL 32127 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: LEE DRAPER

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BUTCHER, JAMES M
Address: 4 ROCKY CREEK TR
City-St-Zip: ORMOND BEACH, FL 32174

Title: VTSD
Name: BUTCHER, JANET M
Address: 4 ROCKY CREEK TR
City-St-Zip: ORMOND BEACH, FL 32174

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: JANET BUTCHER

VPT

04/26/2011

Electronic Signature of Signing Officer or Director

Date