

# 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000040603

Entity Name: FLORIDA NURSERY MART, INC.

FILED  
Dec 07, 2006  
Secretary of State

## Current Principal Place of Business:

4900 SOUTH UNIVERSITY DRIVE  
DAVIE, FL 33328

## New Principal Place of Business:

10900 GRIFFIN RD  
COOPER CITY, FL 33328

## Current Mailing Address:

4900 SOUTH UNIVERSITY DRIVE  
DAVIE, FL 33328

## New Mailing Address:

10900 GRIFFIN RD  
COOPER CITY, FL 33328

FEI Number: 65-1097992

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YOUNG, STEPHEN C MR  
4900 S UNIVERSITY DR  
DAVIE, FL 33328 US

## Name and Address of New Registered Agent:

YOUNG, STEPHEN C MR  
10900 GRIFFIN RD  
COOPER CITY, FL 33328 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: STEPHEN YOUNG

12/07/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: YOUNG, STEPHEN  
Address: 4900 SOUTH UNIVERSITY DRIVE  
City-St-Zip: DAVIE, FL 33328

Title: VD ( ) Delete  
Name: SERAFINI, MICHAEL  
Address: 4900 SOUTH UNIVERSITY DRIVE  
City-St-Zip: DAVIE, FL 33328

Title: SD ( ) Delete  
Name: LAWSON, CHRISTOPHER  
Address: 4900 SOUTH UNIVERSITY DRIVE  
City-St-Zip: DAVIE, FL 33328

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: YOUNG, STEPHEN  
Address: 10900 GRIFFIN RD  
City-St-Zip: COOPER CITY, FL 33328

Title: VD (X) Change ( ) Addition  
Name: SERAFINI, MICHAEL  
Address: 10900 GRIFFIN RD  
City-St-Zip: COOPER CITY, FL 33328

Title: SD (X) Change ( ) Addition  
Name: LAWSON, CHRISTOPHER  
Address: 10900 GRIFFIN RD  
City-St-Zip: COOPER CITY, FL 33328

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: STEPHEN YOUNG

PRES

12/07/2006

Electronic Signature of Signing Officer or Director

Date