2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2010
Secretary of State

DOCUMENT# P01000040603

Entity Name: FLORIDA NURSERY MART, INC.

Current Principal Place of Business:

10900 GRIFFIN RD
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

10900 GRIFFIN RD
COOPER CITY, FL 33328

New Mailing Address:

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
10900 GRIFFIN RD
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

LAWSON, SCOTT 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: SCOTT LAWSON 01/25/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD
Name: YOUNG, STEPHEN
Address: 10900 GRIFFIN RD
City-St-Zip: COOPER CITY, FL 33328

Title: VD
Name: ANDESCAVAGE, PHILIP
Address: 10900 GRIFFIN RD
City-St-Zip: COOPER CITY, FL 33328

Title: SD
Name: LAWSON, CHRISTOPHER
Address: 10900 GRIFFIN RD
City-St-Zip: COOPER CITY, FL 33328

Title: TD
Name: LAWSON, SCOTT
Address: 10900 GRIFFIN RD
City-St-Zip: COOPER CITY, FL 33328 US

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: SCOTT LAWSON TD 01/25/2010
Electronic Signature of Signing Officer or Director Date