2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000044201

Entity Name: PARR NURSERY, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

308 STONE BRIDGE DR 1365 BEACON CIRCLE LONGWOOD, FL 32779 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

POB 915064 1365 BEACON CIRCLE LONGWOOD, FL 32791 WELLINGTON, FL 33414

FEI Number: 59-3714147 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:

RANISEY, PHILIP E

308 STONEBRIDGE DR

LONGWOOD, FL 32779 US

RACE, CHRISTOPHER

1365 BEACON CIRCLE

WELLINGTON, FL 33414 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: CHRISTOPHER RACE 04/29/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: RAMSEY, PHILIP Name: RACE, CHRISTOPHER

Address: PO BOX 915064 Address: 1365 BEACON CIRCLE City-St-Zip: LONGWOOD, FL 32791 City-St-Zip: WELLINGTON, FL 33414

Title: ST () Delete Title: ST (X) Change () Addition Name: RAMSEY, RITA Name: RACE, CHRISTOPHER

Name:RAMSEY, RITAName:RACE, CHRISTOPHERAddress:308 STONEBRIDGE DRAddress:1365 BEACON CIRCLECity-St-Zip:LONGWOOD, FL 32779City-St-Zip:WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify 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: CHRISTOPHER RACE PST 04/29/2008