

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053986

FILED
Jan 05, 2011
Secretary of State

Entity Name: SOUTHERN NURSERY SUPPLY, INC.

Current Principal Place of Business:

2410 NORTHEAST 34TH COURT
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2410 NORTHEAST 34TH COURT
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 65-1108640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: P
Name: BATZER, KEN
Address: 2410 NE 34 COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S
Name: BATZER, BARR K
Address: 2410 NE 34 COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: KENNETH BATZER

MR.

01/05/2011

Electronic Signature of Signing Officer or Director

Date