

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060981

Entity Name: CAROW NURSERY, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

7690 PICOS RD.
FT. PIERCE, FL 34945

New Principal Place of Business:

Current Mailing Address:

7690 PICOS RD.
FT. PIERCE, FL 34945

New Mailing Address:

FEI Number: 65-1117696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROW, JOHN R
7690 PICOS RD.
FT. PIERCE, FL 34945 US

Name and Address of New Registered Agent:

CAROW, KAREN R
7690 PICOS RD.
FT. PIERCE, FL 34945 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: KAREN R. CAROW

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: CAROW, JOHN R
Address: 7690 PICOS RD.
City-St-Zip: FT. PIERCE, FL 34945

Title: PRES
Name: CAROW, KAREN R
Address: 7690 PICOS DR.
City-St-Zip: FT. PIERCE, FL 34945

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: KAREN R. CAROW

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date