

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102937

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE NURSERY & PONDS COMPANY

Current Principal Place of Business:

LISA CANNON
17400 SW 180 AVE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

LISA CANNON
17400 SW 180 AVE
MIAMI, FL 33187

New Mailing Address:

FEI Number: 51-0417529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURK, HAROLD J ESQUIRE
1428 BRICKELL AVE STE 200
MIAMI, FL 33131 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: D
Name: CANNON, LISA
Address: 17400 SW 180 AVE
City-St-Zip: MIAMI, FL 33187

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: LISA CANNON

OWNE

04/20/2011

Electronic Signature of Signing Officer or Director

Date