2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000119698 02-09-2007 90024 037 ***150.00 ENVIRO-PRO TREE FARM & NURSERY, INC. Principal Place of Business Mailing Address 1010 N LAKESHORE 1010 N LAKESHORE HOWEY-IN-THE-HILLS, FL 34737 HOWEY-IN-THE-HILLS, FL 34737 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-3760360 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRIFFIN, RODNEY T Street Address (P.O. Box Number is Not Acceptable) 1010 N LAKESHORE HOWEY-IN-THE-HILLS, FL 34737 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TILLE . mu Delete Change ☐ Addition **GRIFFIN, ROONEY T** NAME NAME STREET ADDRESS 113 CROTON WAY STREET ADDRESS HOWEY IN THE HILLS, FL 34737 CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete TITE F ☐ Change Addition GRIFFIN-HINDMAN, SHERRY NAME NAME STREET ADDRESS 305 N. LAKE SHORE BLVD STREET ADDRESS CITY-ST-74P HOWEY IN THE HILLS, FL 34737 CTY-ST-74P TITLE ☐ Delete me ☐ Change Addition GRIFFIN, AMANDA K NAME 113 CROTON WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOWEY IN THE HILLS, FL 34737 CITY-ST-ZP Rodney T. GRiffinse Comme III F Delete MLE NAME NAME STREET ANOMESS STREET ADDRESS cleamont, FL. 34712 CITY-ST-ZIP CITY-ST. NO MLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP TITLE ☐ Delete MILE ☐ Change Addition NUM NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the intermation supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report of supplemental seport is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or preference or invite empowered to execute this popular as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an SIGNATURE: OFFICER DE DISPUTO

FILED

Feb 09, 2007 8:00 am