2008 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Jan 17, 2008 08:00 A **DOCUMENT # P01000119698 Secretary of State** 1. Entity Name **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 CR2E034 (11/05) 01152008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3760360 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRIFFIN, RODNEY T DO NOT WRITE 1010 N LAKESHORE HOWEY-IN-THE-HILLS, FL 34737 IN THIS SPACE 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 privised name of registered agent and title if applicable. (NOTE: Registered Agent signature required when minutener) DATE 9. Election Campaign Financing \$5.00 May Be U000000786971 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 01/17/08-80064-0021150.00 10. OFFICERS AND DIRECTORS MLE NAME GRIFFIN-HINDMAN, SHERRY 305 N. LAKE SHORE BLVD STREET ADDRESS HOWEY IN THE HILLS, FL 34737 CITY-ST-ZIP TITLE NAME GRIFFIN, AMANDA K 113 CROTON WAY STREET ADDRESS HOWEY IN THE HILLS, FL 34737 CITY-ST-ZIP IIILE **GRIFFIN, SR., RODNEY T** NAME STREET ADDRESS P.O. BOX 120374 DO NOT WRITE CITY-57-70P CLERMONT, FL 34712 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-71P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated op this report opsupplemental report is trunkened accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the comporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed; or on an artischment withlan appropriate the like impowered.)

Daytime Phone #