

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119698

FILED
Feb 01, 2011
Secretary of State

Entity Name: ENVIRO-PRO TREE FARM & NURSERY, INC.

Current Principal Place of Business:

1010 N LAKESHORE
HOWEY-IN-THE-HILLS, FL 34737

New Principal Place of Business:

Current Mailing Address:

1010 N LAKESHORE
HOWEY-IN-THE-HILLS, FL 34737

New Mailing Address:

P.O. BOX 314
HOWEY-IN-THE-HILLS, FL 34737

FEI Number: 59-3760360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, RODNEY T
1010 N LAKESHORE
HOWEY-IN-THE-HILLS, FL 34737 US

Name and Address of New Registered Agent:

GRIFFIN, RODNEY T SR.
1010 N LAKESHORE
HOWEY-IN-THE-HILLS, FL 34737 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: RODNEY T. GRIFFIN, SR.

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: GRIFFIN-HINDMAN, SHERRY
Address: 305 N. LAKE SHORE BLVD
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: T
Name: GRIFFIN, AMANDA K
Address: 113 E. CROTON WAY
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: P
Name: GRIFFIN, RODNEY T SR.
Address: 1010 N. LAKE SHORE BLVD.
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34712

Title: VP
Name: GRIFFIN, ANN L
Address: 1010 N. LAKE SHORE BLVD.
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737

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: SHERRY GRIFFIN-HINDMAN

S

02/01/2011

Electronic Signature of Signing Officer or Director

Date