

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119698

FILED
Feb 07, 2012
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:

1010 N LAKESHORE BLVD.
HOWEY-IN-THE-HILLS, FL 34737 US

Current Mailing Address:

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

New Mailing Address:

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

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 SR.
1010 N LAKESHORE
HOWEY-IN-THE-HILLS, FL 34737 US

Name and Address of New Registered Agent:

GRIFFIN, RODNEY T SR.
1010 N LAKESHORE BLVD.
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:

02/07/2012

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 US

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

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

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

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: RODNEY T. GRIFFIN, SR.

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date