2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 23, 2008 08:00 A Secretary of State DOCUMENT # P01000122448 RICHARD LYONS' NURSERY, INC. Principal Place of Business Mailing Address 1230 NW 7 ST. 1230 NW 7 ST. MIAMI, FL 33125 MIAMI, FL 33125 01162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0572866 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LYONS, RICHARD WESQ 1230 NW 7 ST. MIAMI, FL 33125 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. Lam familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LYONS, RICHARD W NAME STREET ADDRESS 1230 NW 7 ST. CITY-ST-ZIP MIAMI, FL 33125 NAME LYONS, PATRICIA L U000000791740° 1230 NW 7 ST. STREET ADDRESS 01/23/08-80089-001/150.00 CITY-ST-ZIP MIAMI, FL 33125 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 further certify that the information indicated on this report or supplemental report 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 the receiver or truetee 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 attachment with predaderss, with all other like empowered.

FILED