

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094610

Entity Name: NEW LIFE NURSERIES, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

2951 PAT MCKEE PL
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

424 AVE A
MELBOURNE BEACH, FL 32951

New Mailing Address:

101 OCEAN TERRACE # A
INDIALANTIC, FL 32903

FEI Number: 04-3710181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, CHARLES W
424 AVE A
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

ALLEN, CHARLES W
101 OCEAN TERRACE # A
INDIALANTIC, FL 32903 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:

Electronic Signature of Registered Agent

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ALLEN, CHARLES W
Address: 101 OCEAN TERRACE # A
City-St-Zip: INDIALANTIC, FL 32903

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: CHARLES W. ALLEN

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date