

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109927

FILED
Apr 29, 2008
Secretary of State

Entity Name: COUNTRY ACRES RARE PALM NURSERY, INC.

Current Principal Place of Business:

10527 100TH ST. S.
BOYNTON BEACH, FL 33437

New Principal Place of Business:

10527 100TH ST. S.
BOYNTON BEACH, FL 33472

Current Mailing Address:

10527 100TH ST. S.
BOYNTON BEACH, FL 33437

New Mailing Address:

10527 100TH ST. S.
BOYNTON BEACH, FL 33472

FEI Number: 11-3657152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERS, ROBERT J
10527 100TH ST., SOUTH
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

CHAMBERS, ROBERT J
10527 100TH ST., SOUTH
BOYNTON BEACH, FL 33472 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: ROBERT J CHAMBERS

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: CHAMBERS, ROBERT J PRES
Address: 10527 100TH ST. S.
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: CHAMBERS, ROBERT J PRES
Address: 10527 100TH ST. S.
City-St-Zip: BOYNTON BEACH, FL 33472

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT J CHAMBERS

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date