

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026728

FILED
Apr 29, 2009
Secretary of State

Entity Name: EVERETT NURSERIES & TRANSPORT, INCORPORATED

Current Principal Place of Business:

12008 NE HWY 70 ARCADIA FL
SECTION 14 BLOCK 32
ARCADIA, FL 34266

New Principal Place of Business:

2101 N.W. HAILE DEAN RD.
ARCADIA, FL 34266

Current Mailing Address:

3436 ASBURY RD.
MANCHESTER, TN 37355 US

New Mailing Address:

FEI Number: 61-1445431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERETT, STEVEN P
1413 N.W. WINDY PINE AVE.
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

EVERETT, STEVEN P
2101 N.W. HAILE DEAN RD.
ARCADIA, FL 34266 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: STEVEN P. EVERETT

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EVERETT, STEVEN P
Address: 1413 N.W. WINDY PINE AVE.
City-St-Zip: ARCADIA, FL 34266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EVERETT, STEVEN P
Address: 2101 N.W. HAILE DEAN RD.
City-St-Zip: ARCADIA, FL 34266

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: STEVEN P. EVERETT

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date