2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: CROWLEY NURSERY AND GARDENS, INC.

Current Principal Place of Business:

16423 JOMAR RD.
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

16423 JOMAR RD.
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 90-0108609 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WATROUS, ROBERT P ESQ.
2055 WOOD STREET
SUITE 208
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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 — Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: CROWLEY, KATHY
Address: 16423 JOMAR RD.
City-St-Zip: SARASOTA, FL 34240

Title: VD
Name: CROWLEY, CHARLES
Address: 16423 JOMAR RD.
City-St-Zip: SARASOTA, FL 34240

Title: SD
Name: DALTON, WARNER R
Address: 16423 JOMAR RD.
City-St-Zip: SARASOTA, FL 34240

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: KATHY CROWLEY PRES 04/19/2011

Electronic Signature of Signing Officer or Director — Date