2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 18, 2011
Secretary of State

DOCUMENT# P03000119888

Entity Name: AUSTIN NURSERY, INC.

Current Principal Place of Business:

3100 RAVEN RD
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

3100 RAVEN RD
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 65-1210075 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMITH, WAYNE H
3100 RAVEN RD
ORLANDO, FL 32803 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: PAS
Name: SMITH, WAYNE H
Address: 3100 RAVEN RD
City-St-Zip: ORLANDO, FL 32803

Title: VPST
Name: SMITH, DIANE B
Address: 3100 RAVEN RD
City-St-Zip: ORLANDO, FL 32803

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: DIANE SMITH VP 06/18/2011

Electronic Signature of Signing Officer or Director Date