

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014624

Entity Name: NURSERY 44, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

3801 E. HIGHWAY 44
DELAND, FL 32721 US

New Principal Place of Business:

Current Mailing Address:

750 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119

New Mailing Address:

FEI Number: 20-0706733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTS, HAROLD T
750 PELICAN BAY DR.
DAYTONA BEACH, FL 32119 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: PD
Name: BUTTS, HAROLD T
Address: 750 PELICAN BAY DR
City-St-Zip: DAYTONA BEACH, FL 32119

Title: S
Name: BUTTS, JEANNETTE K
Address: 750 PELICAN BAY DR
City-St-Zip: DAYTONA BEACH, FL 32119

Title: D
Name: SHERMAN, CARL W
Address: 875 WENDOVER CT.
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D
Name: SHERMAN, JENNIFER
Address: 875 WENDOVER CT.
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: HAROLD T. BUTTS

PD

02/23/2011

Electronic Signature of Signing Officer or Director

Date