2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 09, 2008 08:00 Al Secretary of State **DOCUMENT # P04000017123** 1. Entity Name HICKORY HILL NURSERY & LANDSCAPING, INC. Mailing Address Principal Place of Business 11109 U.S. HWY 98 11109 U.S. HWY 98 SEBRING, FL 33876 SEBRING, FL 33876 US 01162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0631151 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FOSTER, JD JR. 11109 U.S. HWY 98 SEBRING, FL 33876 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS U00000887401 10. 04/21/08-80018-023 150.00 TITLE NAME FOSTER, JD JR. STREET ADDRESS 11109 U.S. HWY 98 SEBRING, FL 33876 CITY-SY-ZIP VΡ TITLE NAME MONTREUIL, MARK 11109 U.S. HWY 98 STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33876 TITLE NAME STREET ADORESS **DO-NOT WRITE** CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

NAME STREET ADDRESS