

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028575

FILED
Apr 26, 2006
Secretary of State

Entity Name: BURNING WOOD NURSERY, INC.

Current Principal Place of Business:

4430 PERRY
ZOLFO SPRINGS, FL 33881

New Principal Place of Business:

Current Mailing Address:

4430 PERRY
ZOLFO SPRINGS, FL 33881

New Mailing Address:

FEI Number: 20-0692121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERARD, PRISCILLA S
1055 SCENIC HWY
P O BOX 1040
BABSON PARK, FL 33827 US

Name and Address of New Registered Agent:

GERARD, PRISCILLA S
1000 SCENIC HWY
P O BOX 1040
BABSON PARK, FL 33827 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: PRISCILLA S GERARD

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: UPDIKE, JOHN C
Address: 1434 N CROOKED LAKE DR
City-St-Zip: BABSON PARK, FL 33827

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN UPDIKE JR

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date