

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139268

FILED
Apr 30, 2008
Secretary of State

Entity Name: FISHER'S LANDSCAPE NURSERY, INC.

Current Principal Place of Business:

11631 C R 561
CLERMONT, FL 34711

New Principal Place of Business:

10914 CRESCENT RIDGE LOOP
CLERMONT, FL 34711

Current Mailing Address:

11631 C R 561
CLERMONT, FL 34711

New Mailing Address:

10914 CRESCENT RIDGE LOOP
CLERMONT, FL 34711

FEI Number: 75-3175717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, EDWARD P ESQ
604 N HWY 27
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

MYERS, KEVIN L CPA
17736 DEER ISLE CIRCLE
WINTER GARDEN, FL 34787 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: KEVIN L MYERS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FISHER, RICHARD L
Address: 11631 C R 561
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: FISHER, SAVATRI
Address: 11631 C R 561
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FISHER, RICHARD L
Address: 10914 CRESCENT RIDGE LOOP
City-St-Zip: CLERMONT, FL 34711

Title: D (X) Change () Addition
Name: FISHER, SAVATRI
Address: 10914 CRESCENT RIDGE LOOP
City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD L FISHER

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date