

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164488

FILED
Apr 26, 2012
Secretary of State

Entity Name: MILAM LANDSCAPE NURSERY, INC.

Current Principal Place of Business:

751 W. PLANT STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

751 W. PLANT STREET
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 20-2004893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, GLENDA
724 STERLING LAKE DR.
OCOOEE, FL 34761 US

Name and Address of New Registered Agent:

WARREN, GLENDA
751 W PLANT ST
WINTER, 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: GLENDA WARREN

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WARREN, GLENDA
Address: 751 W PLANT ST
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP
Name: MILAM, CLARENCE D JR
Address: 743 W PLANT ST
City-St-Zip: WINTER GARDEN, FL 34787

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: GLENDA WARREN

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date