

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036328

FILED
Apr 27, 2011
Secretary of State

Entity Name: AGRI HORTICULTURAL SERVICES INC

Current Principal Place of Business:

4391 JOHNS CEMETERY RD
MIDDLEBURG, FL 32058 US

New Principal Place of Business:

4391 JOHNS CEMETERY RD
MIDDLEBURG, FL 32068 US

Current Mailing Address:

PO BOX 817
MIDDLEBURG, FL 32050 US

New Mailing Address:

FEI Number: 20-2460531 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VAN GUNDY, CHARLES C
4391 JOHNS CEMETERY RD
MIDDLEBURG, FL 32068 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: P
Name: VAN GUNDY, CHARLES C
Address: PO BOX 817
City-St-Zip: MIDDLEBURG, FL 32050 US

Title: VP
Name: VAN GUNDY, BRENDA C
Address: PO BOX 817
City-St-Zip: MIDDLEBURG, FL 32050 US

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: CHARLES C. VAN GUNDY

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date