2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045889

Entity Name: DAM NURSERY, INC.

FILED Apr 30, 2011 Secretary of State

18201 SW 70TH PLACE SW RANCHES, FL 33331

Current Mailing Address: New Mailing Address:

18201 SW 70TH PLACE SW RANCHES, FL 33331

FEI Number: 20-3266188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RONCA, PAUL 17912 NW 11 STREET PEMBROKE PINES, FL 33029 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CORBITT, MORRIS E. III

 Address:
 18201 SW 70TH PLACE

 City-St-Zip:
 SW RANCHES, FL 33331

Title: ST

 Name:
 CORBITT, DALTON

 Address:
 18201 SW 70TH PLACE

 City-St-Zip:
 SW RANCHES, FL 33331

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: MORRIS CORBITT P 04/30/2011