

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000048475

FILED
Dec 01, 2009
Secretary of State**Entity Name:** WATSON THE NURSERY, INC.**Current Principal Place of Business:**3940 RADIO ROAD
106
NAPLES, FL 34104**New Principal Place of Business:**1765 GORDON RIVER LANE
NAPLES, FL 34104**Current Mailing Address:**3940 RADIO ROAD
106
NAPLES, FL 34104**New Mailing Address:**1765 GORDON RIVER LANE
NAPLES, FL 34104**FEI Number:** 20-2601141**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BRIGHT, TREVOR
3940 RADIO ROAD
106
NAPLES, FL 34104 US**Name and Address of New Registered Agent:**BRIGHT, TREVOR
1765 GORDON RIVER LANE
NAPLES, FL 34104 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

12/01/2009

Date

OFFICERS AND DIRECTORS:**Title:** PS () Delete
Name: BRIGHT, TREVOR
Address: 3940 RADIO ROAD #106
City-St-Zip: NAPLES, FL 34104**Title:** VPT () Delete
Name: BRIGHT, PAMELA J
Address: 3940 RADIO ROAD #106
City-St-Zip: NAPLES, FL 34104**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PS (X) Change () Addition
Name: BRIGHT, TREVOR
Address: 1765 GORDON RIVER LANE
City-St-Zip: NAPLES, FL 34104**Title:** VPT (X) Change () Addition
Name: BRIGHT, PAMELA J
Address: 1765 GORDON RIVER LANE
City-St-Zip: NAPLES, FL 34104

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: TREVOR BRIGHT

Electronic Signature of Signing Officer or Director

PS

12/01/2009

Date