

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 14, 2011
Secretary of State

Entity Name: LURAY ROAD NURSERY, INC.

Current Principal Place of Business:

13850 LURAY ROAD
SOUTHWEST RANCHES, FL 33330

New Principal Place of Business:

Current Mailing Address:

15000 FOXHEATH DRIVE
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

FEI Number: 20-2810085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOODY, JONES & MONTEFUSCO, P.A.
1333 S. UNIVERSITY DR., STE. 201
PLANTATION, FL 33324 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: DPST
Name: WEECH, RONALD
Address: 15000 FOXHEATH DR.
City-St-Zip: FT. LAUDERDALE, 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: RONALD WEECH

DPST

03/14/2011

Electronic Signature of Signing Officer or Director

Date