

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067166

Entity Name: BK NURSERIES, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

3940 RADIO ROAD
106
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

3940 RADIO ROAD
106
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 20-5825092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVONI MANAGEMENT SERVICES, INC.
117 EAST LAKE AVENUE
A
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

CARMODY, BRENDA N
707 RIVIERA DRIVE
NAPLES, FL 34103 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: BRENDA N CARMODY

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARMODY, BRENDA N
Address: EASTFIELD HOUSE, EASTFIELD
City-St-Zip: WESTBURY-ON-TRYM, BS BS9 4BE UK

Title: D () Delete
Name: CARMODY, JAMES K
Address: EASTFIELD HOUSE, EASTFIELD
City-St-Zip: WESTBURY-ON-TRYM, BS BS9 4BE UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARMODY, BRENDA N
Address: 707 RIVIERA DRIVE
City-St-Zip: NAPLES, FL 34103

Title: D (X) Change () Addition
Name: CARMODY, JAMES K
Address: 707 RIVIERA DRIVE
City-St-Zip: NAPLES, FL 34103

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: BRENDA N CARMODY

D

01/22/2008

Electronic Signature of Signing Officer or Director

Date