

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081685

Entity Name: DYLAN'S NURSERY INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

3727 43RD AVE. W.
BRADENTON, FL 34205

New Principal Place of Business:

3320 33RD ST W
BRADENTON, FL 34205

Current Mailing Address:

3727 43RD AVE. W.
BRADENTON, FL 34205

New Mailing Address:

3320 33RD ST W.
BRADENTON, FL 34205

FEI Number: 20-2956695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHANZE, STEVEN K
3727 43RD AVE. W.
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

SCHANZE, STEVEN K
3320 33RD ST W
BRADENTON, FL 34205 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: STEVEN K SCHANZE

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHANZE, STEVEN K
Address: 3727 43RD AVE. W.
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHANZE, STEVEN K
Address: 3320 33RD ST W
City-St-Zip: BRADENTON, FL 34205

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: STEVEN K. SCHANZE

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date