2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088187

Entity Name: BELISLE NURSERY, INC.

FILED Apr 16, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

7423 HWY. 544

WINTER HAVEN, FL 33881 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1254

HAINES CITY, FL 33845 US

FEI Number: 20-3028655 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:

BELISLE, MAVIS PRES 7423 HWY. 544

WINTER HAVEN, FL 33881 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

OFFICERS AND DIRECTORS:

Title: VF

Name: BELISLE, WALTER W. Address: P.O. BOX 1254 City-St-Zip: HAINES CITY, FL 33845

Title: F

 Name:
 BELISLE, MAVIS

 Address:
 P.O. BOX 1254

 City-St-Zip:
 HAINES CITY, FL 33845

Title: VP

Name: BELISLE, SEAN
Address: 7421 HWY 544

City-St-Zip: WINTER HAVEN, FL 33881

Title: SEC

Name: BUSH, ELOISE

Address: 5816 ROYAL HILLS CIRCLE. City-St-Zip: WINTER HAVEN, FL 33884

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: WALTER W. BELISLE VP 04/16/2012