2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082566

Entity Name: HARRELSON'S NURSERY & LANDSCAPE, INC.

FILED Mar 27, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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4231 KEENE ROAD PLANT CITY, FL 33565

Current Mailing Address: New Mailing Address:

4231 KEENE ROAD PLANT CITY, FL 33565

FEI Number: 84-1713648 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:

HARRELSON, BRENDA C 4231 KEENE ROAD 4231 KEENE ROAD 4231 KEENE ROAD PLANT CITY, FL 33565 US PLANT CITY, FL 33565 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 C. HARRELSON 03/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HARRELSON, HOMER HARRELSON, HOMER L SR. Name: Name: 4231 KEENE ROAD Address: 4231 KEENE ROAD Address: City-St-Zip: PLANT CITY, FL 33565 City-St-Zip: PLANT CITY, FL 33565

Title: V () Delete Title: VP (X) Change () Addition

 Name:
 HARRELSON, BRENDA
 Name:
 HARRELSON, BRENDA C

 Address:
 4231 KEENE ROAD
 Address:
 4231 KEENE ROAD

 City-St-Zip:
 PLANT CITY, FL 33565
 City-St-Zip:
 PLANT CITY, FL 33565

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: HOMER L. HARRELSON SR. P 03/27/2009