

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131977

Entity Name: BATSON'S FOLIAGE GROUP, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

22701 SR. 46
SORRENTO, FL 32776

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1698
MOUNT DORA, FL 32756

New Mailing Address:

FEI Number: 20-5767288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, KELLEY B
22701 SR. 46
SORRENTO, FL 32776 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: D
Name: HOWARD, KELLEY B
Address: 400 SOUTH PRESCOTT AVE.
City-St-Zip: EUSTIS, FL 32726

Title: D
Name: HOWARD, JAMES T
Address: 400 SOUTH PRESCOTT AVE.
City-St-Zip: EUSTIS, FL 32726

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: KELLEY HOWARD

D

01/27/2011

Electronic Signature of Signing Officer or Director

Date