2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 29, 2009
Secretary of State

DOCUMENT# P07000027506

Entity Name: NUNEZ NURSERY GROUP, INC.

Current Principal Place of Business:

29175 SW 143RD AVENUE
LEISURE CITY, FL 33033

New Principal Place of Business:

Current Mailing Address:

29175 SW 143RD AVENUE
LEISURE CITY, FL 33033

New Mailing Address:

FEI Number: 20-8562021 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NUNEZ, GUSTAVO
29175 SW 143RD AVENUE
LEISURE CITY, FL 33033 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete
Name: NUNEZ, GUSTAVO
Address: 29175 SW 143RD AVENUE
City-St-Zip: LEISURE CITY, FL 33033

Title: D ( ) Delete
Name: VARELA, CLAUDIA
Address: 29175 SW 143RD AVENUE
City-St-Zip: LEISURE CITY, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: GUSTAVO NUNEZ DIRE 06/29/2009

Electronic Signature of Signing Officer or Director Date