

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049008

FILED
Feb 22, 2011
Secretary of State

Entity Name: ARBOR HILLS NURSERY, INC.

Current Principal Place of Business:

3450 CRUMP ROAD
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

3450 CRUMP ROAD
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 20-8926974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, VANESSA H
3450 CRUMP ROAD
WINTER HAVEN, FL 33881 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: O'NEILL, BARRETT S
Address: 3450 CRUMP ROAD
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: O'NEILL, VANESSA
Address: 3450 CRUMP ROAD
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: SLIMAK, HEIDEMARIE L
Address: 3000 SHADY WOOD LANE
City-St-Zip: LAKE WALES, FL 33898

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: VANESSA O'NEILL

D

02/22/2011

Electronic Signature of Signing Officer or Director

Date