

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053048

FILED
Aug 25, 2008
Secretary of State

Entity Name: GREEN MOUNTAIN NURSERY, INC.

Current Principal Place of Business:

21224 CR 455
CLERMONT, FL 34715

New Principal Place of Business:

Current Mailing Address:

27546 LOIS DR.
TAVARES, FL 32778

New Mailing Address:

21224 CR 455
CLERMONT, FL 34715

FEI Number: 20-8713104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, CHARLES A
27546 LOIS DR.
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

ANDERSON, CHARLES A
21224 CR 455
CLERMONT, FL 34715 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

08/25/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: ANDERSON, CHARLES A
Address: 27546 LOIS DR.
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: ANDERSON, CHARLES A
Address: 21224 CR 455
City-St-Zip: CLERMONT, FL 34715

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: CHARLES A. ANDERSON

Electronic Signature of Signing Officer or Director

P

08/25/2008

Date