

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059293

FILED
Mar 07, 2011
Secretary of State

Entity Name: HORTICULTURE RETAIL SERVICE, INC.

Current Principal Place of Business:

3317 N W ST
PENSACOLA, FL 32505 US

New Principal Place of Business:

Current Mailing Address:

3317 N W ST
PENSACOLA, FL 32505 US

New Mailing Address:

FEI Number: 26-0270439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, DEANNA S P
3147 SONYA STREET
PACE, FL 32571 US

Name and Address of New Registered Agent:

ROGERS, HOWARD L
3147 SONYA STREET
PACE, FL 32571 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: HOWARD L. ROGERS

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: ROGERS, HOWARD L
Address: 3147 SONYA STREET
City-St-Zip: PACE, FL 32571 US

Title: T
Name: ROGERS, DEANNA S
Address: 3147 SONYA STREET
City-St-Zip: PACE, FL 32571 US

Title: VP
Name: CHILDRESS, WENDY M
Address: 6300 ALVARADO ROAD
City-St-Zip: PENSACOLA, FL 32504 US

Title: S
Name: AMMONS, CAROL S
Address: 4660 LANETT DRIVE
City-St-Zip: PENSACOLA, FL 32526 US

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: HOWARD L. ROGERS

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date