2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059293

Entity Name: HORTICULTURE RETAIL SERVICE, INC.

FILED Apr 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3317 N W ST 955 EAST NINE MILE ROAD PENSACOLA, FL 32505 US PENSACOLA, FL 32514 US

Current Mailing Address: New Mailing Address:

3317 N W ST P.O. BOX 19103

PENSACOLA, FL 32505 US PENSACOLA, FL 32523 US

FEI Number: 26-0270439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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: VP,T

Name: ROGERS, DEANNA S Address: 3147 SONYA STREET City-St-Zip: PACE, FL 32571 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 PRES 04/02/2012