## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065832

Entity Name: YELLOW HOUSE FARM AND NURSERY, INC.

FILED Apr 29, 2008 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1107 W. MARION AVE., SUITE 112 4565 DUNCAN ROAD PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

1107 W. MARION AVE., SUITE 112 4565 DUNCAN ROAD PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950

FEI Number: 26-0322588 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:

FILEMAN, GARY T

1107 W. MARION AVE., SUITE 112

PUNTA GORDA, FL 33950 US

FILEMAN, GARY T ESQ.

110 SULLIVAN STREET

112

PUNTA GORDA, FL 33950 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: GARY T. FILEMAN, ESQ. 04/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 KELLER, CLARKE
 Name:

 Address:
 1107 W. MARION AVE., SUITE 112
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33950
 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: CLARKE KELLER PSTD 04/29/2008