2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122531

Entity Name: MICK NURSERY INC.

FILED Mar 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1500 C ROAD LOXAHATCHEE, FL 33470 **Current Mailing Address: New Mailing Address:** 7385 SUNNY HILL TERRACE LANTANA, FL 33462 FEI Number: 26-1407206 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: MADEUS, MICKEL 7385 SUNNY HILL TERRACE LANTANA, FL 33462 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MADEUS, MICKEL Name: Name: 7385 SUNNY HILL TERRACE Address: Address: City-St-Zip: LANTANA, FL 33462 City-St-Zip: Title: **VPSD** () Delete Title: () Change () Addition Name: MADEUS, MARIE S Name: 7385 SUNNY HILL TERRACE Address: Address: LANTANA, FL 33462 City-St-Zip: 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: MICKEL MADEUS P 03/11/2008