2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041254

Entity Name: FLOYD COVE NURSERY, INC.

FILED Feb 22, 2010 Secretary of State

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

190 HICKORY WOODS CT 1036 ENTERPRISE OSTEEN ROAD 2D ENTERPRISE, FL 32725 US

DELTONA, FL 32725 US

Current Mailing Address: New Mailing Address:

190 HICKORY WOODS CT 1240 ENTERPRISE OSTEEN ROAD

2D ENTERPRISE, FL 32725 DELTONA, FL 32725 US

FEI Number: 26-2600402 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:

PIERCE, GUY

190 HICKORY WOODS CT

2D

DELTONA, FL 32725 US

PIERCE, GUY

1240 ENTERPRISE OSTEEN ROAD
ENTERPRISE, FL 32725 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: 02/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.T

Name: PIERCE, GUY

Address: 1240 ENTERPRISE OSTEEN ROAD City-St-Zip: ENTERPRISE, FL 32725 US

Title: VP,S

Name: PIERCE, KAREN

Address: 1240 ENTERPRISE OSTEEN ROAD City-St-Zip: ENTERPRISE, FL 32725 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: KAREN PIERCE VP 02/22/2010