2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109420

FILED Jan 08, 2010 Secretary of State

Entity Name: WATSON'S NURSERY & LANDSCAPING, INC.

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

23130 COUNTY ROAD 44A EUSTIS, FL 327369369 US

Current Mailing Address: New Mailing Address:

23130 COUNTY ROAD 44A EUSTIS, FL 327369369 US

FEI Number: 26-3891921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHIPLEY LAW FIRM 131 WATERMAN AVENUE MOUNT DORA, FL 327579541 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 WATSON, ERIN M

 Address:
 23130 COUNTY ROAD 44A

 City-St-Zip:
 EUSTIS, FL 327369369 US

Title: VP

 Name:
 WATSON, JEFFREY B

 Address:
 23130 CR 44A

 City-St-Zip:
 EUSTIS, FL 32736

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: ERIN M WATSON P 01/08/2010