

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2011
Secretary of State

Entity Name: RANCHETTE NURSERY INC.

Current Principal Place of Business:

12420 BLASINGIM ROAD
FORT MYERS, FL 33966 US

New Principal Place of Business:

370 12TH AVENUE SOUTH
NAPLES, FL 34102 US

Current Mailing Address:

P.O. BOX 62188
FT MYERS, FL 33906 US

New Mailing Address:

FEI Number: 27-0529964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAKOBEIT, AXEL
12420 BLASINGIM RD
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

JAKOBEIT, AXEL
370 12TH AVENUE SOUTH
NAPLES, FL 34102 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: AXEL JAKOBEIT

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JAKOBEIT, AXEL
Address: P.O. BOX 62188
City-St-Zip: FT MYERS, FL 33906 US

Title: VP
Name: ALBER, ALEXANDRA J
Address: P.O. BOX 62188
City-St-Zip: FT MYERS, FL 33906 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: AXEL JAKOBEIT

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date