

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 16, 2012
Secretary of State

Entity Name: CASEY'S NURSERY CORPORATION

Current Principal Place of Business:

16385 NW 112 COURT
REDDICK, FL 32686

New Principal Place of Business:

Current Mailing Address:

16385 NW 112 COURT
REDDICK, FL 32686

New Mailing Address:

FEI Number: 27-1484395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, ERIC
16385 NW 112 COURT
REDDICK, FL 32686 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: CASEY, ERIC
Address: 16385 NW 112 COURT
City-St-Zip: REDDICK, FL 32686

Title: VST
Name: CASEY, CARRIE
Address: 16385 NW 112 COURT
City-St-Zip: REDDICK, FL 32686

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: CARRIE CASEY

V

04/16/2012

Electronic Signature of Signing Officer or Director

Date