

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056723

FILED
Apr 28, 2011
Secretary of State

Entity Name: FOSSIL LAKE NURSERY INC

Current Principal Place of Business:

2730 E RICHEY ROAD
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

2730 E RICHEY ROAD
LEESBURG, FL 34748 US

New Mailing Address:

FEI Number: 27-3024016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBARA & VALERIE'S BOOKKEEPING INC.
11547 SE US HIGHWAY 441
SUITE 101
BELLEVIEW, FL 34420 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: WILLIAMS, MARK D
Address: 2730 E RICHEY ROAD
City-St-Zip: LEESBURG, FL 34748 US

Title: VP
Name: WILLIAMS, STEPHANIE R
Address: 2730 E RICHEY ROAD
City-St-Zip: LEESBURG, FL 34748 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: STEPHANIE R. WILLIAMS

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date