

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063820

FILED
Apr 19, 2011
Secretary of State

Entity Name: AMERIGROW NURSERIES CORP.

Current Principal Place of Business:

10320 W. ATLANTIC AVENUE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

10320 W. ATLANTIC AVENUE
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMLINSON, CHARLES W III
10320 W. ATLANTIC AVENUE
DELRAY BEACH, FL 33446 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: DPS
Name: TOMLINSON, JANET
Address: 10320 W. ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33446

Title: DVPT
Name: KEARNEY, SILVIA
Address: 10320 W. ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP
Name: TOMLINSON, DAVID
Address: 10320 W. ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33446

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: JANET TOMLINSON

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04/19/2011

Electronic Signature of Signing Officer or Director

Date