

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088825

FILED
Mar 30, 2012
Secretary of State

Entity Name: FOSTER'S NURSERY INC.

Current Principal Place of Business:

6604 SIMMONS LOOP ROAD
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

PO BOX 473
SEFFNER, FL 33584

New Mailing Address:

6718 SIMMONS LOOP
RIVERVIEW, FL 33578

FEI Number: 45-3568302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOSTER, JOHN L
13931 METHODIST CHURCH ROAD
DOVER, FL 33527 US

Name and Address of New Registered Agent:

FOSTER, JOHN L
6718 SIMMONS LOOP
RIVERVIEW, FL 33578 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:

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FOSTER, JOHN L
Address: 6604 SIMMONS LOOP ROAD
City-St-Zip: RIVERVIEW, FL 33578

Title: VP
Name: FOSTER, ANDREW M
Address: 6718 SIMMONS LOOP ROAD
City-St-Zip: RIVERVIEW, FL 33578

Title: SEC.
Name: FOSTER, JASON L
Address: 6604 SIMMONS LOOP ROAD
City-St-Zip: RIVERVIEW, FL 33578

Title: TRES
Name: FOSTER, JASON L
Address: 6604 SIMMONS LOOP ROAD
City-St-Zip: RIVERVIEW, FL 33578

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: JOHN L. FOSTER

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date