

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20829

FILED
Jan 06, 2011
Secretary of State

Entity Name: THE LEIDER HORTICULTURAL COMPANIES, INC.

Current Principal Place of Business:

4501 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 36-2771753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 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: PMD
Name: LEIDER, JAMES
Address: 1625 LEIDER LANE
City-St-Zip: BUFFALO GROVE, IL 60089

Title: VPD
Name: LEIDER, GERALD F
Address: 1625 LEIDER LANE
City-St-Zip: BUFFALO GROVE, IL 60089

Title: T
Name: LEIDER, FRANCIS M
Address: 1625 LEIDER LANE
City-St-Zip: BUFFALO GROVE, IL 60089

Title: VPD
Name: BARSS, MARY L
Address: 1625 LEIDER LANE
City-St-Zip: BUFFALO GROVE, IL 60089

Title: VPD
Name: LEIDER, MARK
Address: 1625 LEIDER LANE
City-St-Zip: BUFFALO GROVE, IL 60089

Title: SD
Name: KREUTER, MARGARET L
Address: 1625 LEIDER LANE
City-St-Zip: BUFFALO GROVE, IL 60089

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: FRANCIS M. LEIDER

TRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date