

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000003093

FILED
Feb 02, 2009
Secretary of State

Entity Name: MCDOUGALD & SONS NURSERY, INC.

Current Principal Place of Business:

14068 SMITH SUNDY RD
DELRAY BEACH, FL 334469608 US

New Principal Place of Business:

Current Mailing Address:

14068 SMITH SUNDY RD
BOCA RATON, FL 334469608 US

New Mailing Address:

14068 SMITH SUNDY RD
DELRAY BEACH, FL 334469608 US

FEI Number: 59-1465360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDOUGALD, WALTER
6428 BRIDGEPORT LANE
LAKE WORTH, FL 33463 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MCDOUGALD, WALTER
Address: 6428 BRIDGEPORT LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: V () Delete
Name: MCDOUGALD, JEFFREY
Address: 17664 OAKWOOD AVE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WALTER MCDOUGALD

PT

02/02/2009

Electronic Signature of Signing Officer or Director

Date