

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000031358

FILED
Feb 24, 2011
Secretary of State

Entity Name: HOOPER'S LANDSCAPE NURSERY, INC.

Current Principal Place of Business:

2828 W HOOPER FARMS RD
APOPKA, FL 32703 US

New Principal Place of Business:

258 KENTUCKY BLUE CIRCLE
APOPKA, FL 32712 US

Current Mailing Address:

2828 W HOOPER FARMS RD
APOPKA, FL 32703 US

New Mailing Address:

258 KENTUCKY BLUE CIRCLE
APOPKA, FL 32712 US

FEI Number: 59-3178759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGH, RICHARD A
1031 W MORSE BLVD, SUITE 350
WINTER PARK, FL 32789 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: DPT
Name: HOOPER, DAVID E
Address: 258 KENTUCKY BLUE CIRCLE
City-St-Zip: APOPKA, FL 32712

Title: DVS
Name: HOOPER, NADENA W
Address: 258 KENTUCKY BLUE CIRCLE
City-St-Zip: APOPKA, FL 32712

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: DAVID E HOOPER

PRES

02/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date