

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056410

FILED
Mar 24, 2009
Secretary of State

Entity Name: BATSON'S GREENHOUSE, INC.

Current Principal Place of Business:

1100 NILES RD
MT DORA, FL 32757 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1410
MT. DORA, FL 32756 US

New Mailing Address:

FEI Number: 59-3196745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATSON, GENE A
1100 NILES ROAD
MT DORA, FL 32757 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: PD () Delete
Name: BATSON, GENE A
Address: 2600 BRITT ROAD
City-St-Zip: MT DORA, FL

Title: STD () Delete
Name: BATSON, BARBARA A
Address: 2600 BRITT ROAD
City-St-Zip: MT DORA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BATSON, GENE A
Address: 1100 NILES ROAD
City-St-Zip: MT DORA, FL 32757

Title: STD (X) Change () Addition
Name: BATSON, BARBARA A
Address: 1100 NILES ROAD
City-St-Zip: MT DORA, FL 32757

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: GENE BATSON

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date