

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088714

FILED
Jan 05, 2011
Secretary of State

Entity Name: LONE OAK NURSERY, INC.

Current Principal Place of Business:

7015 S.R. 471
BUSHNELL, FL 33513

New Principal Place of Business:

Current Mailing Address:

7015 S.R. 471
BUSHNELL, FL 33513

New Mailing Address:

FEI Number: 59-3218725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDOX, BRENDA
7015 STATE ROAD 471
BUSHNELL, FL 33513 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: DST
Name: MADDOX, GLEN
Address: 7015 SR 471
City-St-Zip: BUSHNELL, FL

Title: DP
Name: MADDOX, BRENDA
Address: 7015 SR 471
City-St-Zip: BUSHNELL, FL

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: BRENDA MADDOX

DP

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date