

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062507

FILED
May 01, 2006
Secretary of State

Entity Name: DRAGONFLY NURSERY INCORPORATED

Current Principal Place of Business:

26852 MCLAUGHLIN BLVD
BONITA SPRINGS, FL 34134

New Principal Place of Business:

9885 EL GRECO CIRCLE
BONITA SPRINGS, FL 34135

Current Mailing Address:

26852 MCLAUGHLIN BLVD
BONITA SPRINGS, FL 34134

New Mailing Address:

9885 EL GRECO CIRCLE
BONITA SPRINGS, FL 34135

FEI Number: 65-0530070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIERLING, ERIC F
26852 MCLAUGHLIN BLVD
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

VIERLING, ERIC F
9885 EL GRECO CIRCLE
BONITA SPRINGS, FL 34135 US

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: ERIC F. VIERLING

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIERLING, ERIC F
Address: 26852 MCLAUGHLIN BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIERLING, ERIC F
Address: 9885 EL GRECO CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC F. VIERLING

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date