

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000071821

FILED
Mar 10, 2010
Secretary of State

Entity Name: SOUTHEASTERN HORTICULTURE, INC.

Current Principal Place of Business:

9764 - 150TH CT. N.
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

9764 - 150TH CT. N.
JUPITER, FL 33478

New Mailing Address:

FEI Number: 65-0551627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARNICK, ELEANOR L
9764-150TH CT. N.
JUPITER, FL 33478 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: PTSD
Name: YARNICK, ELEANOR L
Address: 9754-150TH CT. N.
City-St-Zip: JUPITER, FL 33478

Title: VP
Name: SCHOEN, SCOTT D
Address: 9764 - 150TH CT. N.
City-St-Zip: JUPITER, FL 33478 US

Title: VP
Name: SCHOEN, JOSHUA L
Address: 9764 - 150TH CT N.
City-St-Zip: JUPITER, FL 33478 US

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: ELEANOR L. YARNICK

PTSD

03/10/2010

Electronic Signature of Signing Officer or Director

Date