

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089042

Entity Name: PECINA NURSERY, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

20981 SW 376TH ST
HOMESTEAD, FL 33034

New Principal Place of Business:

21200 SW 368TH ST
HOMESTEAD, FL 33034

Current Mailing Address:

20981 SW 376 ST.
HOMESTEAD, FL 33034

New Mailing Address:

3106 E. TRENTON RD
EDINBURG, TX 78539

FEI Number: 65-0536317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECINA, JAVIER
20981 SW 376 ST.
HOMESTEAD, FL 33034 US

Name and Address of New Registered Agent:

PECINA, JAVIER
21200 SW 368TH ST
HOMESTEAD, FL 33034 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: JAVIER PECINA

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PECINA, JAVIER
Address: 20981 SW 376 ST
City-St-Zip: HOMESTEAD, FL 33034

Title: SVD () Delete
Name: PECINA, ELISA
Address: 20981 SW 376 ST
City-St-Zip: HOMESTEAD, FL 33034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PECINA, JAVIER
Address: 21200 SW 368TH ST
City-St-Zip: HOMESTEAD, FL 33034

Title: SVD (X) Change () Addition
Name: PECINA, ELISA
Address: 21200 SW 368TH ST
City-St-Zip: HOMESTEAD, FL 33034

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: ELISA PECINA

SVD

01/23/2008

Electronic Signature of Signing Officer or Director

Date