

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000636

FILED
Feb 14, 2011
Secretary of State

Entity Name: MCCORMACK NURSERY, INC.

Current Principal Place of Business:

22400 CR 455
HOWEY IN THE HILLS, FL 347374518 US

New Principal Place of Business:

Current Mailing Address:

22400 CR 455
HOWEY IN THE HILLS, FL 347374518 US

New Mailing Address:

FEI Number: 59-3289830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMACK, TIMOTHY
11321 VALLEY VIEW DRIVE
HOWEY-IN-THE-HILLS, FL 34737 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: P
Name: MCCORMACK, TIMOTHY L
Address: 11321 VALLEY VIEW DRIVE
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: VP
Name: MCCORMACK, GLENDA S
Address: 22402 CR 455
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: S/T
Name: MCCORMACK, SANDRA H
Address: 11321 VALLEY VIEW DRIVE
City-St-Zip: HOWEY IN THE HILLS, FL 34737

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: TIMOTHY L. MCCORMACK

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date